November 12, 2024

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

 The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Brian Beathard on November 12, 2024, at 7:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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 The invocation was given by Commissioner Brown.

 The Pledge of Allegiance was led by Commissioner Guffee.

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ROLL CALL

 County Clerk Jeff Whidby announced 24 ‘present’ and 0 ‘absent’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| PRESENT | PRESENT | PRESENT | PRESENT |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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APPROVAL OF MINUTES

 Commissioner Guffee moved to approve the minutes of the regular October 14, 2024, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Tunnicliffe. Motion passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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CITIZENS’ COMMUNICATION

 Chairman Beathard explained the rules for Citizens Communication. Two individuals signed up to address the Commission.

 Scott King, Smyrna, addressed the Commission and stated his opposition to Late-Filed Resolution No. 11-24-33, Resolution of the Williamson County Board of Commissioners to Execute a Waiver and Release of Setbacks for Property Located at 7347 Nolensville Road Currently Used by Nolensville Fire and Rescue.

 Bill Petty, Franklin, signed up to address the Commission but was not present when his name was called to speak.

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COMMUNICATIONS and MESSAGES

 County Clerk Jeff Whidby read the following proclamation into the record:

**PROCLAMATION HONORING MRS. ELAINE ANDERSON**

**WHEREAS,** a life-long resident of Williamson County, Elaine Harris was born to William Francis Harris and Amanda White Harris in September 1933 and graduated Williamson County’s Hillsboro High School in 1952; and,

**WHEREAS,** she married Floyd Anderson on August 18, 1953 and together they had one daughter, Donna (Wayne) Whidby; grandson, Jeff (Jessica) and one great grandson, Braxton; and,

**WHEREAS,** began her career as a deputy clerk in the Williamson County Clerk’s Office on July 1, 1967, working for the late Casey Jones, who served as the County Clerk from 1946 to 1970; and,

**WHEREAS,** upon his election as County Clerk in 1970, Charlie Fox, Jr. retained Mrs. Anderson to serve as deputy clerk until his retirement in 1998; and

**WHEREAS,** in 1998, Elaine Anderson ran for, and was elected to serve as, Williamson County’s Clerk, where she was re-elected for six (6) terms as the Clerk; and,

**WHEREAS,** throughout her tenure in the County Clerk’s Office, she has served on a state committee to help create local business tax rules and regulations in the 1970’s and served on the Board of the TN County Clerk Organ Awareness Foundation for multiple years; and,

**WHEREAS,** in 2023, Elaine Anderson was nominated and inducted by her peers throughout the State of Tennessee into the Hall of Fame for County Clerks Association of Tennessee.

**WHEREAS,** though she retired, Mrs. Anderson continues to work as a part-time clerk, assisting her grandson, Jeff Whidby, who was elected to succeed her as County Clerk in 2022;

**WHEREAS,** those who know Mrs. Anderson on a personal level admire her dedication, her volunteer spirit and accomplishments, and her loving smile;

**NOW, THEREFORE, BE IT RESOLVED,** that I, Rogers Anderson, as Mayor of Williamson County, do hereby proclaim Tuesday, November 12, 2204, as

**“ELAINE ANDERSON DAY”**

in Williamson County and encourage all citizens to join me in paying tribute to Mrs. Anderson for her public service, her leadership, and her commitment to enhancing the quality of life for residents throughout our community.

 SIN WITNESS WHEREOF, I have hereunto set my E hand and caused the Great Seal of the County of A Williamson to be affixed at Franklin, this the 12th day L of November, 2024.

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Brian Beathard – County Commission Chairman

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 Rogers C. Anderson – Williamson County Mayor

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 Chairman Beathard stated that County Commission meetings will begin at 6:00 p.m., starting with the January 13, 2025, meeting.

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 Chairman Beathard stated that the following Resolutions have been withdrawn:

**Resolution No. 11-24-2,** Resolution to Comply with Tennessee Open Meetings Act TCA 8-44-110 in Regards to Compliance of Agenda Publication of Public Meetings 48 Hours in Advance

**Resolution No. 11-24-3,** Resolution to Request Funding for a Turf Field at Brentwood Middle School to be Included in the 2025-26 Williamson County Budget

**Resolution No. 11-24-22,** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Voting

**Resolution No. 11-24-23,** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Committee Appointments and Leadership

**Resolution No. 11-24-28,** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Public Comment

**Late-Filed Resolution No. 11-24-33,** Resolution of the Williamson County Board of Commissioners to Execute a Waiver and Release of Setbacks for Property Located at 7347 Nolensville Road Currently Used by Nolensville Fire and Rescue

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 Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 11-24-31,Resolution Authorizing the Williamson County Mayor to Enter to a Co-Location Licensing Agreement with the State of Tennessee, Department of Safety and Homeland Security (Clovercroft Road). Hearing no objections, Chairman Beathard stated that Late-Filed Resolution No. 11-24-31 would be heard in the Other section of the Agenda.

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 Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 11-24-32, Resolution Authorizing the Williamson County Mayor to Execute an Intergovernmental Agreement with the Metropolitan Government of Nashville and Davidson County (Landfill Road). Hearing no objections, Chairman Beathard stated that Late-Filed Resolution No. 11-24-32 would be heard in the Other section of the Agenda.

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 Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 11-24-34,Resolution to Name a Bridge Located on Clovercroft Road at Burke Hollow Road in Honor of Noble Houston Naron, Jr. for his Many Years of Service as a Community Leader to Williamson County and its Citizens. Hearing no objections, Chairman Beathard stated that Late-Filed Resolution No. 11-24-34 would be heard in the Other section of the Agenda.

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 Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 11-24-35, Resolution Authorizing a Grant Contract Between Williamson County, Tennessee and the State of Tennessee, Tennessee Opioid Abatement Council on Behalf of the Williamson County Veterans Treatment Court and Amending the 2024-25 Veterans Treatment Court Budget by $120,677 – Revenues to Come From Grant Funds. Hearing no objections, Chairman Beathard stated that Late-Filed Resolution No. 11-24-35 would be heard in the Appropriations section of the Agenda.

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 Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 11-24-36**,** Resolution Authorizing a Grant Contract Between Williamson County, Tennessee and the State of Tennessee, Tennessee Corrections Institute on Behalf of the Williamson County Sheriff’s Office and Amending the 2024-25 Sheriff’s Office Budget by $14,998.50 – Revenues to Come From Grant Funds. Hearing no objections, Chairman Beathard stated that Late-Filed Resolution No. 11-24-36 would be heard in the Appropriations section of the Agenda.

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 Chairman Beathard stated that Mayor Anderson was recently recognized as County Mayor of the Year by the Tennessee County Services Association.

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REPORTS

COUNTY MAYOR

 Mayor Anderson asked Phoebe Reilly, Budget Director, to give the financial report.

 Ms. Reilly stated that each Commission packet contained a letter from the Comptroller’s office acknowledging the receipt of a request for approval to issue tax and revenue anticipation notes (TRANs) for fiscal year 2025 in the amount of $13,000,000. (Copy of handout on file in the Clerk’s office)

 Ms. Reilly stated that the County had $3.7 million in property tax collections for the month of October. She stated that the Cool Springs Marriot Conference Center report for September shows positive collections for the County. Ms. Reilly stated that the Privilege Tax Report for September shows collections of approximately $1.1 million. She also stated that the County collected approximately $1.7 million in Education Impact Fees in the month of September.

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 Property Assessor Brad Coleman presented a presentation to the Commission on the upcoming property reappraisal and provided information about the tax rate of the County. (Presentation slides on file in Clerk’s office)

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SCHOOLS

 Director of Schools Jason Golden stated that the School System had their annual Veterans Day programs yesterday. He also stated that the School System needs to replace 12 buses that are being retired due to State requirements.

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WILLIAMSON HEALTH

 Chief Executive Officer Phil Mazzuca updated various construction projects.

 Chief Financial Officer Mike Jennesse stated that September was a strong month financially and stated that the hospital has a debt coverage ratio of 2.11.

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ELECTIONS AND APPOINTMENTS

COUNTY MAYOR:

EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

To Fill an Unexpired Term

Term Expiring 3/27

Districts 3 & 12

 Vacancy Nomination

 Mallory Ricci

 Commissioner Guffee moved to accept Mallory Ricci to the Emergency Communications District Board of Directors – Districts 3 & 12. Seconded by Commissioner Hayes. Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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COUNTY COMMISSION:

BEER BOARD – Three Year Term – Expiring 11/27

Northwest Section

 Term Expiring – Charlie Fox, III Nomination – Charlie Fox, III

 Commissioner Guffee moved to accept Charlie Fox, III, to the Beer Board. Seconded by Commissioner Brown. Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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LIBRARY BOARD OF TRUSTEES

To Fill an Unexpired Term

Term Expiring 6/26

 Vacancy Nomination

 Jordan Weaver Laurel Aiello

 Commissioner Aiello moved to accept Laurel Aiello to the Library Board of Trustees. Seconded by Commissioner Tunnicliffe.

 Commissioner Aiello stated that Laurel Aiello is his mother and stated he would vote his conscience.

 Passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

CONSENT AGENDA

 The following items were placed on the Consent Agenda:

**NEW**

BASS, KARI LYNN

BOGLE, LAURYN KRYSTINE

BROOKS, SARAH ELIZABETH

BRYAN, KATIE E.

BURKHART, KENDALL

CHIECHI, JOSEPH

CHUNG, CATHERINE E.

**NEW**

COFSKY, GERALD HENRY, III

COMBS, SYDNEY ELIZABETH

DELGADO, YAMILET D.

ELROD, REBECCA GRACE

FLAGG, CRAIG F.

GASKIN, TIFFANY AMANDA

HAMMELL, KENDRA

**NEW**

HARDISON, RHONDA S.

HARRINGTON, TARA

HARVEY, EMMA KATHERINE

HARVEY, MATTHEW CADE

HERNANDEZ-LOPEZ, BLANCAYANET

HINTON, SHELBY KATHRYN

HORN, HARMONY LYNN

HUGGINS, CHRISTIE A.

JOHNSON, CEYNOR DAHLIN

LAMPLEY, CILEA McKINLEY

LENNON, MICHELLE M.

LINDSEY, MICHELLE MARTINEZ

LUCAS, JONATHAN P.

LYELL, WILLIAM JACKSON

McKIM, JULIE MOORE

MORROW, PARKER H.

MUSULEY, ROOPA

POWERS, BROOKE KUBRICHY

SCOTT, ERIC

SHILLING, ALLISON

SLEDGE, KATHERINE ANNE

SMITH, TIFFANY

STERBENS, EMILY MICHELE

STRUNCE, FELICITY ANN

SZOSZ, PHOEBE CAROL

THUKRAL, MEENAKSHI

WILES, ELAHEH ZIGLARI

WIXTED, JUDITH GRACE

WOOD, BRITTANY

WRIGHT, HUNTER GRAY

**RENEWALS**

ASHWORTH, SLOAN C.

BABCOCK, LYNN J.

BARNES, VICKI R.

BASS, ASHLEY

BELL, MARK

BERANEK, DARLA T.

BETHMANN, CORT H.

BIELECKI, ALICIA

BIRNER, AMANDA

BULSO, TERESA

BURNETTE, HEIDI

CARDEN, LINDA

CARLIN, THOM

CARVER, DIONNE

CASH, COURTNEY

CHERMAN, REBECCA

COLEMAN, TAMARA

COMBS, TRACI L.

COOK, JOHN T.

COX, KATHERINE

CROSS, JENNY M.

CROWNING, MATTHEW

DANIELSON, LEAH A.

DENSON, MARION A.

**RENEWALS**

DILLON, MELISSA

DUREAUX, ALEX

EDWARDS, DONNA

ELLIS, THOMAS J.

ESPINOSA, MARY ALICE

FERRY, TARA

FLEMING, MARILYN

FLOOD, JORDON O.

FLOWERS, STEPHANIE

FOREMEN, WILLIAM, JR.

FOWLER, KATHERINE Y.

GARCIA, DEBORAH A.

GAREY, MARK E.

GAYNOR, KEVIN

GLAVAN, TYLER THOMAS

GLEAVES, CHRISTOPHER T.

GREENE, TERESA

GRIMMETT, DAVID R.

GUNN, DELILAH K.

GWALTNEY, KIRK P.

HALLE, ERIN

HANAHAN, LISA MARIE

HARRINGTON, WHITNEY

HEAD, KAYLA

HELMEY, SAMIR

HENDRICKSON, DIVINA

HINSON, LINDSAY WEISS

HOLLIS, COLLEEN M.

HOOVER, JENNIFER A.

HUDGINS, THOMAS

JAMES, JOSHUA

JOLLEY, REBEKAH

JORDAN, JOYCE

JORDAN, STEPHANIE R.

KASINGER, DAVID

KERSEY, ERIN

KILPATRICK, KRISTY LAUREN

KINGSLEY, ELIZABETH

KINZIG, EMILY E.

KLAUSS, CRYSTAL N.

KUDRATT, DANIEL F.

LAVERY, JESSICA L.

LOCKHART, AARON D.

MANGRUM, JOYCE

MANN, DIANE K.

MARKLE, ELLISA D.

McALISTER, EMILY.

MCCAY, BARBARA

McCOLL, ROBERT C.

McDOWELL, LISA KAY

McLARTY, MELISSA

MESSENGER, SHERYL

METTA, NARENDRA

MILLER, WILLIAM E.

MITCHELL, PRISCILLA

MORRISON, HEATHER

**RENEWALS**

MORTON, CHARLES E., IV

MOTLEY, SARAH M.

NANCE, CHARLES W.

NEFF, LISA

NORMAN, ANNA R.

O’HAVER, MARTIN E.

OLCHOWOJ, GREG

OSBORNE, KAYLA

PAINE, SUNNI S.

PASCOVICH, NICOLE A.

PAVLEJE, LYNN B.

REDDICK-SMITH, MIA

RIECK, ELIZABETH

ROGERS, ERIKA LYNN

ROMERO-MULLINS, ROBIN

RUTLEDGE, JOHN A.

RUTLEDGE, MICHELLE L.

SANDERS, LEEANN

SAWHNEY, ANIL

SAYLOR, GAYLE

SCHNITTKER, CHRISTOPHER

SCHUH, ROBIN L.

SLEDD, SHERRY L.

SMITH, DENISE M.

SMITH, ELIZABETH

SMITH, LESLEY

**RENEWALS**

SOLOMON, MARQUITA P.

STALCUP, MATTHEW

STEPHENS, CASEY

STERLING, JAMES K.

STOCKDALE, JOHN

STUBBLEFIELD, LEANNE

SWAFFORD, WILLIAM KYLE

TATMAN, SUSAN

TELFER, GEORGE

THOMASON, SHANNON

TORRENCE, HILLARY

TRENT, DONNA L.

TUCKER, NELSON

USHER, JENNIFER

VAUGHN, JORDAN D.

WATSON, AMBER

WATSON, MARCUS

WATSON, MARK E.

WILLIAMS, PATRYCYA

WINCHESTER, ALLISON RAE

WINDROW, SONYA Y.

YARBROUGH, DARCIE MARIE

YAWN, LISA E.

YORK, RAD

ZETTERSTEN, CHRISTINA L.

ZETTERSTEN, PETER

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 Commissioner Sanford moved to accept the complete Consent Agenda. Seconded by Commissioner Mary Smith. The motion passed by recorded vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Judy Herbert | Greg Sanford | Paul Webb |
| Brian Beathard | Betsy Hester | Mary Smith | Matt Williams |
| Cheryl Brown | Ricky Jones | Steve Smith |  |
| Brian Clifford | Gregg Lawrence | Pete Stresser |  |
| Jeff Graves | Jennifer Mason | Barb Sturgeon | ABSTAIN |
| Meghan Guffee | David O’Neil | Drew Torres | Chas Morton |
| Lisa Hayes | Chris Richards | Tom Tunnicliffe |  |

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UNFINISHED BUSINESS

RESOLUTION NO. 11-24-1 (Formerly Resolution NO. 9-24-1 and 10-24-1)

 Commissioner Richards moved to accept Resolution No. 11-24-1, seconded by Commissioner Stresser.

**RESOLUTION REAFFIRMING THE RULES, REGULATIONS, AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE INTRODUCTION OF RESOLUTIONS TO COMMITTEE BY WILLIAMSON COUNTY COMMISSIONERS**

**WHEREAS*,*** Transparency and accuracy in governmental proceedings are fundamental principles of democracy; and

**WHEREAS,** the introduction of resolutions is a key function of the County Commission, allowing for the proper consideration and deliberation of matters affecting the county; and

**WHEREAS*,*** Rule 11 the Rules, Regulations, and Procedures for the Williamson County Board of Commissioners (“Rules”) provides that any amendment to the Rules requires a two-thirds majority vote if the proposed amendment is introduced at any regularly scheduled meeting other than the October or November meeting*;* and

**WHEREAS,** pursuant to Rule 11 of the Rules, a rule shall remain in effect until such time as it is appealed or amended; and

**WHEREAS*,*** Current Williamson County Rule 6.1 States: Only members of the Williamson County Board of Commissioners shall sponsor resolutions and amendments.

**WHEREAS,** Article II, Section 3 of the Tennessee Constitution states that "The Legislative authority of this State shall be vested in a General Assembly, which shall consist of a Senate and House of Representatives." This means that only members of the General Assembly have the authority to introduce legislation, of which all County Governments are modeled in the State of Tennessee.

**WHEREAS,** Legal counsel in Williamson County has determined that “A resolution can be requested by a department head, legal, etc [SIC]. and be heard by a particular committee without being filed if it is motioned and seconded by a county commissioner to hear the resolution at the committee meeting”, but NOT by anyone else, which current rules do not state.

**WHEREAS,** It is essential to maintain the proper separation of powers between the legislative and executive branches of county government to ensure that the legislative process remains transparent, orderly, and within the authority granted by law; and

**WHEREAS,** The legal power to file a resolution rests solely with the duly elected 24 Williamson County Commissions.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Commissioners, meeting in regular session this the 9th day of September 2024, by a 2/3 majority vote and upon recommendation of the Rules Committee, makes the following Amendment to Rule 6.1 of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners as follows:

Rule 6.1.

SECTION A. The County Commission hereby reaffirms that only duly elected or appointed members of the County Commission are authorized to introduce resolutions, ordinances, and other legislative measures to any standing or special committee of the County Commission.

SECTION B. Any proposals, recommendations, or legislative initiatives from the County Executive, department heads, or other non-commission members must be submitted to a County Commissioner, who may choose to introduce such measures to the appropriate committee.

SECTION C. This resolution is intended to clarify the roles and responsibilities within the legislative process and to ensure that the introduction of resolutions remains within the purview of the elected legislative representatives of the County.

SECTION D. This resolution shall take effect immediately upon its passage, the public welfare requiring it.

 /s/ Judy Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 0 Against: 6\_

 Resolution No. 11-24-1 failed by recorded vote, 5 ‘Yes’ and 19 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | NO | NO | NO |
| Lisa Hayes | Sean Aiello | Betsy Hester | Steve Smith |
| Chris Richards | Brian Beathard | Ricky Jones | Pete Stresser |
| Mary Smith | Cheryl Brown | Gregg Lawrence | Tom Tunnicliffe |
| Barb Sturgeon | Brian Clifford | Jennifer Mason | Paul Webb |
| Drew Torres | Jeff Graves | Chas Morton | Matt Williams |
|  | Meghan Guffee | David O’Neil |  |
|  | Judy Herbert | Greg Sanford |  |

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RESOLUTION NO. 11-24-30 (Formerly Resolution NO. 9-24-54 and 10-24-2)

 Commissioner Brown moved to accept Resolution No. 11-24-30, seconded by Commissioner Hayes.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION**

**WHEREAS*,*** Williamson County, Tennessee (“County”) is a governmental entity that owns real property located on Bethesda Road, Thompson’s Station, Tennessee and found at Map 164, Parcel 005.01 (“Property”); and

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

**WHEREAS,** Middle Tennessee Electric Membership Corporation d/b/a MTE (“MTE”) needs a utility easement on the Property to install equipment for the provision of electricity to the Property; 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 MTE:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 9th day of September 2024, authorizes the Williamson County Mayor to grant a utility easement to MTE on property owned by County located at Map 164, Parcel 005.01 as further described on the attached documentation;

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

 /s/ Pete Stresser

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 3 Against: 0\_ Abstain: 2\_

ACTION TAKEN ON 10/14/24

Commission For: 22\* Against: 1\_

\*Defer until the November 12, 2024, County Commission meeting in order to confirm the location of this easement versus the easement granted in the lease

 Resolution No. 11-24-2 passed by recorded vote, 16 ‘Yes’ and 8 ‘No’ as follows:

|  |  |  |
| --- | --- | --- |
| YES | YES | NO |
| Sean Aiello | Gregg Lawrence | Jeff Graves |
| Brian Beathard | Jennifer Mason | Lisa Hayes |
| Cheryl Brown | Chas Morton | David O’Neil |
| Brian Clifford | Chris Richards | Greg Sanford |
| Meghan Guffee | Steve Smith | Mary Smith |
| Judy Herbert | Pete Stresser | Barb Sturgeon |
| Betsy Hester | Tom Tunnicliffe | Drew Torres |
| Ricky Jones | Paul Webb | Matt Williams |

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APPROPRIATIONS

RESOLUTION NO. 11-24-4

 Commissioner Steve Smith moved to accept Resolution No. 11-24-4, seconded by Commissioner Herbert.

**RESOLUTION FOR INTER-CATEGORY ADJUSTMENT OF $16,781,543 FOR APPROVED RAISE FOR THE 2024-2025 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 2024-2025 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 2024-2025 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 11, 2024, amend the 2024-2025 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 | **$16,781,543** |  |
|  |  |  |  |
| **EXPENDITURE (Increase)** |  |  |  |
| See attached Account Codes for Detail | Various Salary and Benefit accounts |  | **$16,781,543** |

 /s/ Judy Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0\_

Education Committee For: 6 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-4 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-5

 Commissioner Mary Smith moved to accept Resolution No. 11-24-5, seconded by Commissioner Guffee.

**RESOLUTION AMENDING THE 2024-2025 GENERAL PURPOSE SCHOOL FUND BUDGET $1,461,000 FOR THE PURCHASE OF BUSES**

**WHEREAS,** it has been determined there is a need to purchase 6 replacement General Education buses, 2 replacement Special Education buses and 4 growth Special Education buses for a total estimated cost of **$1,461,000**; 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 11, 2024, approves **$1,461,000** for the above request and amends the General Purpose School Fund as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE:** |  |  |  |
| 141.39000 | Fund Balance  | **$1,461,000** |  |
| **EXPENDITURE:** |  |  |  |
| 141.72710.572900 | Equipment- Transportation |  | **$1,461,000** |

 /s/ Judy Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 12 Against: 0\_

Education Committee For: 6 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Commissioner Herbert moved to amend the Resolution as follows:

1. Amend the title to read "RESOLUTION AMENDING THE 2024-2025 GENERAL PURPOSE SCHOOL FUND BUDGET BY $981,000.00 *AND THE EDUCATIONAL IMPACT FEE FUND BY $480.000.00* FOR A TOTAL EXPENDITURE OF $1,461,000.00 FOR THE PURCHASE OF BUSES"

2. Amend the NOW, THEREFORE BE IT RESOLVED, as follows:

 NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on November 12, 2024, approves the expenditure of **$1,461,000.00** for the purchase of school buses as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **REVENUE:** |  |  |  |
| 141.39000171.00000.351610.00000.00.00.00 | Fund BalanceReserve for Education Impact  | $981,000.00$480,000.00 |  |
|  |  | **$1,461,000.00** |  |
| **EXPENDITURE:** |  |  |  |
| 141.72710.572900171.91300.531600.00000.00.00.00IM100 | Equipment- Transportation |  | $981,000.00$480,000.00 |
|  |  |  | **$1,461,000.00** |

 The amendment passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

 Resolution No. 11-24-4, as amended, passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-6

 Commissioner Steve Smith moved to accept Resolution No. 11-24-6, seconded by Commissioner Brown.

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 GENERAL SESSIONS BUDGET - REVENUES RECEIVED IN PRIOR FISCAL YEAR FROM STATE OF TENNESSEE AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

**WHEREAS*,*** In fiscal year 2024, Williamson County received a grant in the amount of $32,725.00 from the State of Tennessee Department of Finance and Administration; and

**WHEREAS,** funds received from the state in the amount of $22,272.85 were not exhausted during the 2023-2024 fiscal year within the operating budget. These funds not exhausted rolled into the General Fund Balance for fiscal year 2025 and need to be transferred to continue disbursing these funds to fulfill its contractual obligations for funding alternative electronic monitoring for indigent inmates;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board Commissioners, meeting in regular session this the 12th of November 2024 in Williamson County, Tennessee that the 2024-25 General Sessions budget be amended, as follows:

 **REVENUES:**

 County General Unappropriated Fund Balance    **$22,272.85**

   101.00000.390000.00000.00.00.00

 **EXPENDITURES:**

EMIF                                            **$22,272.85**

 101.53300.539904.00000.00.00.00.G0057

 /s/ Judy Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-6 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-7

 Commissioner Brown moved to accept Resolution No. 11-24-7, seconded by Commissioner Torres.

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 SHERIFF’S**

**OFFICE BUDGET BY $127,200.00 – REVENUES TO COME FROM**

**LAW ENFORCEMENT TRAINING PROGRAM**

**WHEREAS,** the Tennessee Peace Officer Standards and Training Commission has awarded the Williamson County Sheriff’s Office $127,200 for additional salary supplements for qualifying deputies; and

**WHEREAS,** this award will provide each qualifying Sheriff’s deputy an additional $800 retention bonus; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to accept the funds on behalf of the Williamson County Sheriff’s Office for the provision of funding for retention bonuses:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2024, amends the 2024-25 Williamson County Sheriff’s Office budget as follows:

 **REVENUES:**

Law Enforcement Training Program

101.00000.462100.00000.00.00.00 **$127,200.00**

 **EXPENDITURES**:

 Salary Supplements

101.54110.514000.00000.00.00.00 **$127,200.00**

 /s/ Tom Tunnicliffe

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 3 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-7 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-8

 Commissioner Herbert moved to accept Resolution No. 11-24-8, seconded by Commissioner Brown.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A LETTER OF AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION AND APPROPRIATING AND AMENDING THE 2024-2025 SHERIFF’S OFFICE BUDGET BY $190,136.00 – 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 agreements with state agencies; and

**WHEREAS,** the County received notice that it received a grant in the amount of $190,136.00 from the State of Tennessee, Department of Finance and Administration for the Sheriff’s Office to fund mental health transport; and

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

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to authorize the Williamson County Mayor to enter into the letter agreement with the State of Tennessee, Department of Finance and Administration for funding for mental health transport:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2024, hereby authorizes the Williamson County Mayor to enter into a letter of agreement with the State of Tennessee, Department of Finance and Administration as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations for funding for mental health transport;

**AND BE IT FURTHER RESOLVED,** that the 2024-25 Williamson County Sheriff’s Office budget be amended as follows:

 **REVENUES:**

State Grant **$190,136.00**

101.00000.469800.00000.00.00.00.G0086

 **EXPENDITURES**:

Other Contracted Services **$190,136.00**

101.54110.539900.00000.00.00.00.G0086

 /s/ Judy Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-8 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-9

 Commissioner Brown moved to accept Resolution No. 11-24-9, seconded by Commissioner Sanford.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE TENNESSEE STATE MUSEUM ON BEHALF OF THE WILLIAMSON COUNTY ARCHIVES AND MUSEUM AND APPROPRIATING AND AMENDING THE 2024-2025 ARCHIVES AND MUSEUM BUDGET BY $30,492.00 – REVENUES TO COME FROM STATE GRANT FUNDS**

**WHEREAS,** the Tennessee State Museum has awarded Williamson County Archives and Museum a grant in the amount of Thirty Thousand Four Hundred Ninety-Two and 00/100 Dollars ($30,492.00) from the Tennessee State Museum to be used to cover flooring expenses; and

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

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to authorize the Williamson County Mayor to enter into a grant contract with the Tennessee State Museum on behalf of the Williamson County Archives and Museum for flooring expenses:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2024, hereby authorizes the Williamson County Mayor to enter into a grant contract with the Tennessee State Museum on behalf of the Williamson County Archives and Museum as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

**AND BE IT FURTHER RESOLVED,** that the 2024-25 Williamson County Archives and Museum budget be amended as follows:

 **REVENUES:**

State Grant**s $30,492.00**

 101.00000.469800.00000.00.00.00.G0085

 **EXPENDITURES**:

Building Improvements **$30,492.00**

 101.51800.570700.00000.00.00.00.G0085

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 6 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-9 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-10

 Commissioner Sanford moved to accept Resolution No. 11-24-10, seconded by Commissioner Brown.

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-2025**

**LIBRARY BUDGET BY $2,500.00 - REVENUES**

**TO COME FROM DONATIONS AND MEMORIALS**

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

**WHEREAS,** the Williamson County Public Library has receiveda generous donation from Autism Tennessee for the purchase of sensory friendly items to be made available to library patrons, which is now available to appropriate in the 2024-2025 budget.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2024 - 2025 Library Budget be amended as follows:

 **REVENUES**

 Donations/Memorials 101-00000-486101-00000-00-00-00 $2,500.00 **$2,500.00**

 **EXPENDITURES:**

 Oth Supplies and Materials 101-56500-549901-00000-00-00-00 $2,500.00

 **$2,500.00**

/s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 6 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-10 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-11

 Commissioner Brown moved to accept Resolution No. 11-24-11, seconded by Commissioner Sturgeon.

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-2025**

**LIBRARY BUDGET BY $27,400.00 - REVENUES**

**TO COME FROM DONATIONS AND MEMORIALS**

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

**WHEREAS,** the Williamson County Public Library has receiveda generous donation from the Library Foundation to support summer reading and other library programming initiatives, which is now available to appropriate in the 2024- 2025 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2024 - 2025 Library Budget be amended as follows:

 **REVENUES**

 Donations/Memorials 101-00000-486101-00000-00-00-00 $27,400.00 **$27,400.00**

 **EXPENDITURES:**

 Oth Supplies and Materials 101-56500-549902-00000-00-00-00 $27,400.00

 **$27,400.00**

/s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 6 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-11 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-12

 Commissioner Brown moved to accept Resolution No. 11-24-12, seconded by Commissioner Sturgeon.

**R****ESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND APPROPRIATING AND AMENDING THE 2024-25 OFFICE OF PUBLIC SAFETY BUDGET NOT TO EXCEED $450,000.00**

**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 County received a Transportation Network Growth Opportunity Program grant from the State of Tennessee, Department of Economic and Community Development in an amount not to exceed Four Hundred Fifty Thousand and 00/100 Dollars ($450,000.00); and

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

**WHEREAS,** the grant funds are dedicated to designing fleet operations management systems for Williamson County Schools (“WCS”) and the Franklin Special School District (FSSD) transportation programs; 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 a grant contract with the State of Tennessee, Department of Economic and Community Development for the provision of all services needed to fulfill the obligations under the MOU and the grant contact:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2024, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Economic and Community Development as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations for the grant;

**AND BE IT FURTHER RESOLVED,** that the 2024-25 Williamson County Office of Public Safety budget be amended as follows:

 **REVENUES:**

State Grant **$450,000.00**

 101.00000.469800.00000.00.00.00.G0091

 **EXPENDITURES**:

Other Contracted Services **$450,000.00**

 101.54900.539900.00000.00.00.00.G0091

 /s/ Tom Tunnicliffe

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 3 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-12 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-13

 Commissioner Brown moved to accept Resolution No. 11-24-13, seconded by Commissioner Steve Smith.

**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,** the County has received funds 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 12th day of November 2024, hereby amends the 2024-2025 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 **$776,115**

 **EXPENDITURES:**

 Contributions – Opioid

 101.58900.531600.00000.00.00.00.OP200

 Volunteer Behavioral Healthcare Center $107,920

 Cumberland Heights $ 79,428

 Mercy Community Healthcare $149,752

 Oak Cottage for Women $156,915

 $494,015

 DUI Recovery Court – Opioid

 101.53300.539900.00000.00.00.00.OP200 $ 96,500

 Veterans Court – Opioid

 101.53300.539902.00000.00.00.00.OP200 $ 60,600

 Juvenile Court – Opioid

 101.54240.539900.00000.00.00.00.OP200 $125,000

**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 and approved budget, 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 it is the expressed interest of the Williamson County Board of Commissioners 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.

 /s/ Judy Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 6 Against: 0\_

Budget Committee For: 5 Against: 0\_

Opioid Task Force For: 7 Against: 0\_

 Resolution No. 11-24-13 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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LATE-FILED RESOLUTION NO. 11-24-35

 Commissioner Brown moved to accept Late-Filed Resolution No. 11-24-35, seconded by Commissioner Sturgeon.

**RESOLUTION AUTHORIZING A GRANT CONTRACT BETWEEN**

**WILLIAMSON COUNTY, TENNESSEE AND THE STATE OF TENNESSEE, TENNESSEE OPIOID ABATEMENT COUNCIL ON BEHALF OF THE WILLIAMSON COUNTY VETERANS TREATMENT COURT AND AMENDING THE 2024-25 VETERANS TREATMENT COURT BUDGET BY $120,677.00 - 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 County received a notice of award for a grant with the State of Tennessee, Opioid Abatement Council for the expansion of treatment and recovery support services; and

**WHEREAS,** under this grant the County will receive a total of $357,439.00 over the course of three years; and

**WHEREAS,** there is no requirement for the County to appropriate matching funds; 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, Opioid Abatement Council:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 12th day of November, 2024, hereby authorizes the execution of the grant contract on behalf of the Williamson County Veterans Treatment Court with the State of Tennessee, Opioid Abatement Council, and to amend the Veterans Treatment Court budget for the 2024-25 fiscal year;

**AND BE IT FURTHER RESOLVED**, that the 2024-25 Veterans Treatment Court budget be amended as follows:

**REVENUES**

Other State Grants **$120,667.00**

 101.00000.469800.00000.00.00.00.G0087

 **EXPENDITURES**

 Other Contracted Services **$120,667.00**

 101.53300.539900.00000.00.00.00.G0087

/s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Late-Filed Resolution No. 11-24-35 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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LATE-FILED RESOLUTION NO. 11-24-36

 Commissioner Brown moved to accept Late-Filed Resolution No. 11-24-36, seconded by Commissioner Sanford.

**RESOLUTION AUTHORIZING A GRANT CONTRACT BETWEEN**

**WILLIAMSON COUNTY, TENNESSEE AND THE STATE OF TENNESSEE, TENNESSEE CORRECTIONS INSTITUTE ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF’S OFFICE AND AMENDING THE 2024-25 SHERIFF’S OFFICE BUDGET BY $14,998.50 – 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,** Williamson County received a notice of award for a grant with the State of Tennessee, Tennessee Corrections Institute; and

**WHEREAS,** the grant is for training equipment; and

**WHEREAS,** there is no requirement for Williamson County to appropriate matching funds; 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, Tennessee Corrections Institute:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 12th day of November, 2024, hereby authorizes the execution of the grant contract on behalf of the Williamson County Sheriff’s Office with the State of Tennessee, Tennessee Corrections Institute, and to amend the Sheriff’s Office budget for the 2024-25 fiscal year;

**AND BE IT FURTHER RESOLVED**, that the 2024-25 Sheriff’s Office Budget be amended as follows:

 **REVENUES**

 Other State Grants **$14,998.50**

 101.00000.469800.00000.00.00.00.G0028

 **EXPENDITURES**

 Other Equipment **$14,998.50**

 101.54210.579000.00000.00.00.00.G0028

/s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Late-Filed Resolution No. 11-24-36 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

OTHER

RESOLUTION NO. 11-24-14

 Commissioner Brown moved to accept Resolution No. 11-24-14, seconded by Commissioner Webb.

**A RESOLUTION REQUESTING THE 114th SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOCATE ONE HALF OF THE REAL ESTATE TRANSFER TAX TO THE COUNTY, WHERE THE TAX WAS COLLECTED, ON A RECURRING BASIS**

**WHEREAS,** for many years, the State of Tennessee has imposed a tax of $0.37 per $100 of value for the privilege of publicly recording documents evidencing all transfers of realty, whether by deed, court deed, decree, partition deed, or other instrument evidencing transfer of any interest in real estate; and

**WHEREAS,** although this tax is collected locally, it is currently remitted to the State and the revenue is not made available for use by local officials to address needs in the community where the tax is collected; and

**WHEREAS,** county governments have few revenue options available to them for funding the many crucial governmental services mandated by state law and are therefore largely dependent upon property tax to fund these services; and

**WHEREAS,** county governments have been fiscally disciplined, allowing Tennessee to remain a low property tax burden state; however, county budgets are increasingly strained by factors such as inflation, challenges in recruiting and retaining qualified staff, and requirements to meet state mandates like increasing teacher compensation; and

**WHEREAS,** many counties are experiencing rapid population growth as families are choosing to move to Tennessee and settle in its communities, adding to the demand for county services and infrastructure which are necessary to maintain the quality of life all Tennesseans expect and deserve; and

**WHEREAS,** as the State continues to experience revenue collections in excess of budgeted estimates, allocating one half of the real estate transfer tax on a recurring basis to the county where collected would take pressure off local property taxes and allow for investment in infrastructure and services without unduly burdening state finances and without increasing the rate of this tax;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board Commissioners, meeting in regular session this the 12th of November 2024,hereby requests that one half of the tax collected pursuant to *Tennessee Code Annotated* § 67-4-409 be shared with the County where collected on a recurring basis.

**AND BE IT FURTHER RESOLVED,** that the Chairman of this County legislative body and the County Clerk certify and forward this resolution to the members of the Tennessee General Assembly representing this County.

 /s/ Paul Webb /s/ Tom Tunnicliffe

 County Commissioner County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-14 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-15

 Commissioner Brown moved to accept Resolution No. 11-24-15, seconded by Commissioner Hayes.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH VANDERBILT UNIVERSITY**

**WHEREAS,** the Memorandum of Understanding (“MOU”) is contingent upon the Board of Commissioners approving the grant funds with the State of Tennessee Department of Economic and Community Development; and

**WHEREAS,** the County received a Transportation Network Growth Opportunity Program grant from the State of Tennessee, Department of Economic and Community Development in an amount not to exceed Four Hundred Fifty Thousand Dollars ($450,000); and

**WHEREAS,** the grant proceeds are dedicated for the design of fleet operations management systems for Williamson County Schools (“WCS”) and Franklin Special School District (“FSSD”); and

**WHEREAS,** the project partners for the project are FSSD, WCS, Franklin Transit Authority, and Vanderbilt University; and

**WHEREAS,** the MOU is for the provision of services by Vanderbilt University for the completion of the transportation project; and

**WHEREAS,** the grant does not require matching funds to participate in the program; 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 a MOU with Vanderbilt University to define the parties’ responsibilities and obligations concerning the designing of fleet operations management systems for FSSD and WCS:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November 2024, authorizes the Williamson County Mayor to execute a Memorandum of Understanding with Vanderbilt University and all other documents required to define the obligations of each party regarding the design and provision of fleet operations management systems for FSSD and WCS.

 /s/ Tom Tunnicliffe

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement Committee For: 3 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-15 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-17

 Commissioner O’Neil moved to accept Resolution No. 11-24-17, seconded by Commissioner Webb.

**RESOLUTION APPROVING A NEW COMPLIANCE OFFICER POSITION FOR**

 **THE WILLIAMSON COUNTY DUI RECOVERY COURT**

**WHEREAS,** the Williamson County DUI Recovery Court (“DUI Court”) received a three-year grant from the Tennessee Opioid Abatement Council (“Council”) and a portion of the award is to fund a new Compliance Officer position; and

**WHEREAS,** the Williamson County Board of Commissioners authorized the grant contract at their October 2024 meeting by passing Resolution No. 10-24-30, and

**WHEREAS,** the DUI Court is in need of a full-time Compliance Officer to support DUI Court participants in their journey towards sobriety through responsibilities such as conducting in-home visits, performing regular and random drug screenings, and closely monitoring compliance with probationary requirements as well as the rules and regulations of the DUI Court program;

**WHEREAS,** the grant funds will fully fund the position for three years, 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 creation of a new Compliance Officer position to assist the DUI Court in supporting participants in the program:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November, 2024, hereby authorizes the inclusion of a new full-time position for a Compliance Officer for the Williamson County DUI Recovery Court to support participants in the DUI Recovery Court program.

**AND BE IT FURTHER RESOLVED,** that this grant funded position will cease to exist with the expiration of the state funding for said position;

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 3 Against: 0\_

Human Resources Committee For: 4 Against: 0\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-17 passed by recorded vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Absent’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Judy Herbert | Chris Richards | Paul Webb |
| Brian Beathard | Betsy Hester | Greg Sanford | Matt Williams |
| Cheryl Brown | Ricky Jones | Mary Smith |  |
| Brian Clifford | Gregg Lawrence | Steve Smith |  |
| Jeff Graves | Jennifer Mason | Pete Stresser | ABSENT |
| Meghan Guffee | Chas Morton | Barb Sturgeon | Tom Tunnicliffe |
| Lisa Hayes | David O’Neil | Drew Torres |  |

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RESOLUTION NO. 11-24-18

 Commissioner Brown moved to accept Resolution No. 11-24-18, seconded by Commissioner Steve Smith.

**RESOLUTION TO ADOPT THE AMENDED WILLIAMSON COUNTY MULTI-HAZARD MITIGATION PLAN CONDITIONED ON APPROVAL FROM FEMA AND AUTHORIZE THE COUNTY MAYOR TO SIGN ALL DOCUMENTATION REQUIRED TO MAINTAIN COMPLIANCE FOR THE PURPOSE OF QUALIFYING FOR CERTAIN FEDERAL GRANTS**

**WHEREAS,** the Williamson County Emergency Management Agency (“WCEMA”) was created by the authority granted by the State of Tennessee through Tennessee Code Annotated Section 58-2-101, et. seq.; and

**WHEREAS,** the WCEMA is responsible for establishing and coordinating mitigation, preparedness, response, and recovery activities for all emergency and disaster events; and

**WHEREAS,** in order to receive certain federal grants concerning disaster relief and emergency assistance, counties are required to adopt and maintain a Multi-Hazard Mitigation Plan; and

**WHEREAS,** in 2007, with the cooperation and assistance of the municipalities, the Williamson County Board of Commissioners created, adopted, and submitted its Multi-Hazard Mitigation Plan to the Federal Emergency Management Agency (“FEMA”), which was approved; and

**WHEREAS,** the WCEMA has submitted the amended plan to FEMA for approval which it believes will be approved albeit with minor suggested revisions; and

**WHEREAS,** finding that it is in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners approves the amended Williamson County Multi-Hazard Mitigation Plan conditioned on FEMA approving the plan, and authorizes the County Mayor to sign all documentation needed to maintain compliance to be eligible for certain federal grants:

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2024, hereby adopts the amended Williamson County Multi-Hazard Mitigation Plan conditioned on FEMA approving the same, and authorizes the Williamson County Mayor to sign all FEMA approved amendments to the plan and all other related documents required to maintain compliance to be eligible for certain federal grants which may be amended from time to time:

**AND BE IT FURTHER RESOLVED,** that the WCEMA is directed to submit the adopted amended Multi-Hazard Mitigation Plan and accompanying documentation to FEMA, and if required, to the Tennessee Emergency Management Agency.

 /s/ Judy Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-18 passed by recorded vote, 23 ‘Yes’, 0 ‘No’ and 1 ‘Absent’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Judy Herbert | Chris Richards | Paul Webb |
| Brian Beathard | Betsy Hester | Greg Sanford | Matt Williams |
| Cheryl Brown | Ricky Jones | Mary Smith |  |
| Brian Clifford | Gregg Lawrence | Steve Smith |  |
| Jeff Graves | Jennifer Mason | Pete Stresser | ABSENT |
| Meghan Guffee | Chas Morton | Barb Sturgeon | Tom Tunnicliffe |
| Lisa Hayes | David O’Neil | Drew Torres |  |

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RESOLUTION NO. 11-24-9

 Commissioner Steve Smith moved to accept Resolution No. 11-24-19, seconded by Commissioner Sturgeon.

**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, February 20; 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 12th day of November, 2024, 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 February 20, 2025, 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.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board of Trustees For: 6 Against: 0\_

 Resolution No. 11-24-19 passed by recorded vote, 21 ‘Yes’ and 3 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Sean Aiello | Ricky Jones | Steve Smith | Judy Herbert |
| Brian Beathard | Jennifer Mason | Pete Stresser | Betsy Hester |
| Cheryl Brown | Chas Morton | Barb Sturgeon | Gregg Lawrence |
| Brian Clifford | David O’Neil | Drew Torres |  |
| Jeff Graves | Chris Richards | Tom Tunnicliffe |  |
| Meghan Guffee | Greg Sanford | Paul Webb |  |
| Lisa Hayes | Mary Smith | Matt Williams |  |

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RESOLUTION NO. 11-24-20

 Commissioner Brown moved to accept Resolution No. 11-24-20, seconded by Commissioner Steve Smith.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE FRANKLIN LIONS CLUB**

**FOR LEASE OF SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

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

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

**WHEREAS*,*** Suites 117 and 118 in the County Community Services Building are vacant and available; and

**WHEREAS*,*** the Franklin Lions Club is a 501(c)(3) nonprofit corporation whose mission is to serve the community; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Franklin Lions Club for Suites 117 and 118 to provide services to the community through its charity events and programs:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November, 2024, authorizes the Williamson County Mayor to execute the lease agreement with the Franklin Lions Club as well as all other related documents necessary to lease Suites 117 and 118 located in the County Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_ Abstain: 1\_

Budget Committee For: 5 Against: 0\_

 Commissioner Lawrence moved to amend the Resolution by including a lease rate of $2.75 per square foot. Seconded by Commissioner Stresser.

 Commissioner Aiello stated his opposition to the amendment.

 Commissioner Webb stated his opposition to the amendment.

 Commissioner Hester stated her opposition to the amendment.

 Commissioner Herbert stated her opposition to the amendment.

 Commissioner Sturgeon stated her support for the amendment.

 The amendment failed by recorded vote, 8 ‘Yes’ and 16 ‘No’ as follows:

|  |  |  |
| --- | --- | --- |
| YES | NO | NO |
| Jeff Graves | Sean Aiello | Jennifer Mason |
| Lisa Hayes | Brian Beathard | Chas Morton |
| Gregg Lawrence | Cheryl Brown | David O’Neil |
| Chris Richards | Brian Clifford | Greg Sanford |
| Mary Smith | Meghan Guffee | Steve Smith |
| Pete Stresser | Judy Herbert | Tom Tunnicliffe |
| Barb Sturgeon | Betsy Hester | Paul Webb |
| Drew Torres | Ricky Jones | Matt Williams |

 Resolution No. 11-24-20, as presented passed by recorded vote, 17 ‘Yes’, 3 ‘No’ and 4 ‘Abstain’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | ABSTAIN |
| Sean Aiello | Ricky Jones | Matt Williams | Gregg Lawrence |
| Brian Beathard | Jennifer Mason |  | Mary Smith |
| Cheryl Brown | Chas Morton |  | Pete Stresser |
| Brian Clifford | David O’Neil |  | Barb Sturgeon |
| Jeff Graves | Steve Smith | NO |  |
| Meghan Guffee | Drew Torres | Lisa Hayes |  |
| Judy Herbert | Tom Tunnicliffe | Chris Richards |  |
| Betsy Hester | Paul Webb | Greg Sanford |  |

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RESOLUTION NO. 11-24-21

 Commissioner Brown moved to accept Resolution No. 11-24-21, seconded by Commissioner Webb.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE TENNESSEE RESILIENCE PROJECT**

**FOR LEASE OF SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING**

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

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

**WHEREAS*,*** Suite 116 in the County Community Services Building is vacant and available; and

**WHEREAS*,*** the Tennessee Resilience Project is a 501(c)(3) nonprofit corporation whose mission is to empower economically challenged families to provide financial literacy and independence through its different programs; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with the Tennessee Resilience Project for Suite 116 to provide services to economically challenged families and individuals:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November, 2024, authorizes the Williamson County Mayor to execute the lease agreement with the Tennessee Resilience Project as well as all other related documents necessary to lease Suite 116 located in the County Community Services Building at 129 West Fowlkes Street, Franklin, Tennessee.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_ Abstain: 1\_

Budget Committee For: 5 Against: 0\_

 Resolution No. 11-24-21 passed by recorded vote, 18 ‘Yes’, 1 ‘No’ and 5 ‘Abstain’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | ABSTAIN |
| Sean Aiello | Judy Herbert | Drew Torres | Gregg Lawrence |
| Brian Beathard | Betsy Hester | Tom Tunnicliffe | Chris Richards |
| Cheryl Brown | Ricky Jones | Paul Webb | Mary Smith |
| Brian Clifford | Jennifer Mason | Matt Williams | Pete Stresser |
| Jeff Graves | Chas Morton |  | Barb Sturgeon |
| Meghan Guffee | David O’Neil | NO |  |
| Lisa Hayes | Steve Smith | Greg Sanford |  |

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RESOLUTION NO. 11-24-24

 Commissioner Brown moved to accept Resolution No. 11-24-24, seconded by Commissioner Tunnicliffe.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF**

**THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING**

**CENSURE OF COMMISSIONERS**

**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;

**WHEREAS,** currently, Rule 4.1.g provides that each Commissioner, while speaking, shall confine himself to the question under debate and avoid all personal, indecorous or sarcastic language, and shall address all of his remarks to the Chairperson; and

**WHEREAS,** the Board of Commissioners have determined that the Chairperson or a majority of the Board of Commissioners shall be permitted to censure members who, continuously act in violation of the Rules including but not limited to Rule 4.1.g:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November 2024, 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 4 by adding the following new subsection:

* 1. CENSURE AND CENSOR
	2. Censure of a Commissioner may be made by the Chairperson of the Board, in the Chairperson’s discretion, or by a majority vote of the Board of Commissioners, when a Commissioner is continuously acting in violation of the Board of Commissioner’s Rules and Regulations. Censure by the Chairperson is subject to overruling by a majority of the Board of Commissioners.
	3. A Commissioner may be censored as part of the censure by the Chairperson of the Board, subject to overruling by a majority of the Board of Commissioners. If the Commissioner’s violations are limited to one item on the agenda, the Chairperson may choose to censor the Commissioner for only that agenda item, however, continued violations may result in a broader censor. A censored Commissioner can still vote but cannot gain the floor for the purpose of speaking.

**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.

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 2\_

 Commissioner Richards moved to defer the Resolution until the January 13, 2025, County Commission meeting. Seconded by Commissioner Stresser.

 The motion to defer failed by recorded vote, 12 ‘Yes’ and 12 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | NO | NO |
| Lisa Hayes | Greg Sanford | Sean Aiello | Judy Herbert |
| Ricky Jones | Mary Smith | Brian Beathard | Betsy Hester |
| Gregg Lawrence | Pete Stresser | Cheryl Brown | Jennifer Mason |
| Chas Morton | Barb Sturgeon | Brian Clifford | Steve Smith |
| David O’Neil | Drew Torres | Jeff Graves | Tom Tunnicliffe |
| Chris Richards | Paul Webb | Meghan Guffee | Matt Williams |

 County Attorney Jeff Moseley explained the Resolution and stated that any censor action taken is only related to one item on the Agenda.

 Commissioner Clifford moved to amend the Resolution by amending the language in 4.8.a and 4.8.b read as follows:

* 1. CENSURE AND CENSOR
1. Censure of a Commissioner may be made by the Chairperson of the Board by a majority vote of the Board of Commissioners, when a Commissioner is continuously acting in violation of the Board of Commissioner’s Rules and Regulations. Censure by the Chairperson is subject to overruling by a majority of the Board of Commissioners.
2. A Commissioner may be censored as part of the censure by the Chairperson of the Board, subject to overruling by a majority of the Board of Commissioners. If the Commissioner’s violations are limited to one item on the agenda, the Chairperson may choose to censor the Commissioner for only that agenda item, however, continued violations may result in a broader censor as approved by a majority vote by the Board of Commissioners. A censored Commissioner can still vote but cannot gain the floor for the purpose of speaking.

 Commissioner Sturgeon seconded the motion to amend.

 Commissioner Mary Smith moved to amend the amendment by requiring a 2/3 vote of the Commission instead of a simple majority vote. Seconded by Commissioner Hayes.

 The amendment to the amendment passed by recorded vote, 16 ‘Yes’ and 8 ‘No’ as follows:

|  |  |  |
| --- | --- | --- |
| YES | YES | NO |
| Brian Clifford | Chris Richards | Sean Aiello |
| Jeff Graves | Greg Sanford | Brian Beathard |
| Lisa Hayes | Mary Smith | Cheryl Brown |
| Ricky Jones | Steve Smith | Meghan Guffee |
| Gregg Lawrence | Pete Stresser | Judy Herbert |
| Jennifer Mason | Barb Sturgeon | Betsy Hester |
| Chas Morton | Drew Torres | Tom Tunnicliffe |
| David O’Neil | Paul Webb | Matt Williams |

 Commissioner Clifford moved to change his initial amendment by removing the last sentence of 4.8.a., removing the first sentence of 4.8.b and change “Chairperson” to “Board of Commissioners” in the second sentence of 4.8.b. Commissioner Sturgeon, as the second to the initial amendment, agreed to the changes.

- - - - -

 Chairman Beathard declared a break at 9:10 p.m.

 Chairman Beathard called the meeting back to order at 9:20 p.m.

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 Chairman Beathard read the following language as the proposed change to the amended original amendment:

* 1. CENSURE AND CENSOR
1. Censure of a Commissioner may be made by a 2/3 majority vote of the Board of Commissioners, when a Commissioner is continuously acting in violation of the Board of Commissioner’s Rules and Regulations.
2. If the Commissioner’s violations are limited to one item on the agenda, the Board of Commissioners may choose to censor the Commissioner for only that agenda item, however, continued violations may result in a broader censor as approved by 2/3 majority vote of the Commission. A censored Commissioner can still vote but cannot gain the floor for the purpose of speaking.

 Commissioner Sanford moved to defer the Resolution until the February 10, 2025, County Commission meeting. Seconded by Commissioner Hayes.

 The motion to defer until the February 10, 2025, County Commission meeting passed by recorded vote, 15 ‘Yes’ and 9 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | NO | NO |
| Brian Clifford | Chris Richards | Sean Aiello | Matt Williams |
| Jeff Graves | Greg Sanford | Brian Beathard |  |
| Lisa Hayes | Mary Smith | Cheryl Brown |  |
| Judy Herbert | Pete Stresser | Meghan Guffee |  |
| Betsy Hester | Barb Sturgeon | Ricky Jones |  |
| Gregg Lawrence | Drew Torres | Jennifer Mason |  |
| Chas Morton | Paul Webb | Steve Smith |  |
| David O’Neil |  | Tom Tunnicliffe |  |

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RESOLUTION NO. 11-24-25

 Commissioner Mary Smith moved to accept Resolution No. 11-24-25, seconded by Commissioner Sanford.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF**

**THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING**

**THE LIMITATION OF SIGNS AT PUBLIC HEARINGS**

**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,** Rule 4.1.g provides that, “When the Chairperson of the Board is presenting any question, or when any person is addressing the Board of Commissioners, no person shall…in any manner disturb the proceedings of the Board of Commissioners”; and

**WHEREAS*,*** the Board of Commissioners have determined that the Rules should be amended to prohibit signs and banners, because they are disruptive to the proceedings of the Board of Commissioners and impede the view of other members of the public:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November 2024, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 4 by adding a new subsection at the end:

4.9 Signs

No signs, banners, or flags are permitted in the Board of Commissioners’ chamber during a meeting of the Board of Commissioners.

**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.

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 4 Against: 2\_

 Commissioner Richards moved to defer the Resolution until the February 10, 2025, County Commission meeting. Seconded by Commissioner Hayes.

 The motion to defer failed by recorded vote, 9 ‘Yes’ and 15 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | NO | NO |
| Jeff Graves | Drew Torres | Sean Aiello | Jennifer Mason |
| Lisa Hayes |  | Brian Beathard | David O’Neil |
| Gregg Lawrence |  | Cheryl Brown | Greg Sanford |
| Chas Morton |  | Brian Clifford | Steve Smith |
| Chris Richards |  | Meghan Guffee | Tom Tunnicliffe |
| Mary Smith |  | Judy Herbert | Paul Webb |
| Pete Stresser |  | Betsy Hester | Matt Williams |
| Barb Sturgeon |  | Ricky Jones |  |

 After discussion by the Commission, Chairman Beathard stated that as the sponsor of the Resolution, he was going to withdraw the Resolution.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RESOLUTION NO. 11-24-26

 Commissioner Sturgeon moved to accept Resolution No. 11-24-26, seconded by Commissioner Steve Smith.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF**

**THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING**

**ORAL REPORTS**

**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*,*** currently, Rule 3.7 provides that county officers, department heads, boards, commissions and standing or special committee of the Board of Commissioners may make oral reports at the regular meetings of the Board of Commissioners, and the County Mayor and Director of Schools must make an oral presentation to the Board of Commissioners; and

**WHEREAS*,*** the Board of Commissioners have determined that Rule 3.7 should provide a time limitation for each report:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November 2024, by a majority vote and upon recommendation of the Rules Committee, makes the following revisions to the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

Amend Rule 3.7 by adding the following sentence to the end:

Each oral report shall be limited to five (5) minutes, with exception for the reports required by law.

**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.

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 6 Against: 0\_

 Resolution No. 11-24-26 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-27

 Commissioner Mary Smith moved to accept Resolution No. 11-24-27, seconded by Commissioner Hayes.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING PRESENTATIONS**

**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 only a majority vote as defined in the Rules, if the proposed amendment is introduced to a regularly scheduled meeting held in October or November meeting; and

**WHEREAS,** the Williamson County Commission seeks to place a time limit on presentations that are presented to the Commission during its regularly scheduled meetings; and

**WHEREAS,** placing a time limit on the presentations will likely shorten the length of its regularly scheduled meetings;

**NOW, THEREFORE, BE IT RESOLVED** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November 2024, by a simple majority vote and upon recommendation of the Rules Committee, makes the following revisions to Rule 3.7 of the Rules, Regulations and Procedures for the Williamson County Board of Commissioners:

 Amend Rule 3.7 to include the following sentence as a new subsection at the end of the current section 3.7:

a. Any presentations that are presented to the County Commission under Reports during any scheduled meeting shall be limited to a maximum time of fifteen (15) minutes in length, excluding questions by the members of the County Commission.

**BE IT FURTHER RESOLVED,** this resolution shall become effective upon passage and its signing, and the Board of Commissioners directs the County Clerk’s Office to make the amendment to the Rules, Regulations and Procedures of the Board of County Commissioners.

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 6 Against: 0\_

 Resolution No. 11-24-27 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-29

 Commissioner Brown moved to accept Resolution No. 11-24-29, seconded by Commissioner Tunnicliffe.

**RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF**

**THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING**

**PUBLIC COMMENT AT PUBLIC HEARINGS**

**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,** currently, rule 4.1.h provides that, when the Board of Commissioners is holding a public hearing on a zoning matter, all persons present will be allowed to speak, subject to such time limitations as the Chairperson of the Board may impose at his discretion; and

**WHEREAS,** the Board of Commissioners have determined that the time limitations imposed on speakers during a public hearing should be more specifically provided for in the Rules:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 12th day of November 2024, 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 4.1.h by deleting it and replacing it with the following:

1. When the Board of Commissioners is holding public hearings on zoning matters, all persons present will be allowed to speak, subject to a three (3) minute time limitation per person. The Commission Chairperson shall have the right to rule any person out of order when, in the Chair’s discretion, those comments are deemed to be inappropriate.

**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.

 /s/ Brian Beathard

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Rules Committee For: 6 Against: 0\_

 Commissioner Sturgeon moved to amend the Resolution by deleting the last sentence of Rule 4.1.h. Seconded by Commissioner Richards.

 Commissioner Mason moved to amend the Resolution by changing the last sentence of Rule 4.1.h to read as follows:

 “The Commission Chairperson shall have the right to rule any person out of order when, in the Chair’s discretion, those comments are deemed not germane to the Resolution being presented.”

 Commissioner Sanford seconded the motion to amend the amendment.

 The amendment to the originally proposed amendment passed by recorded vote, 19 ‘Yes’ and 5 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Sean Aiello | Betsy Hester | Steve Smith | Judy Herbert |
| Brian Beathard | Ricky Jones | Drew Torres | Gregg Lawrence |
| Cheryl Brown | Jennifer Mason | Tom Tunnicliffe | Chris Richards |
| Brian Clifford | Chas Morton | Paul Webb | Pete Stresser |
| Jeff Graves | David O’Neil | Matt Williams | Barb Sturgeon |
| Meghan Guffee | Greg Sanford |  |  |
| Lisa Hayes | Mary Smith |  |  |

 The original amendment, as amended, passed by recorded vote, 18 ‘Yes’ and 6 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Sean Aiello | Ricky Jones | Steve Smith | Lisa Hayes |
| Brian Beathard | Gregg Lawrence | Tom Tunnicliffe | Judy Herbert |
| Cheryl Brown | Jennifer Mason | Paul Webb | Chris Richards |
| Brian Clifford | Chas Morton | Matt Williams | Pete Stresser |
| Jeff Graves | David O’Neil |  | Barb Sturgeon |
| Meghan Guffee | Greg Sanford |  | Drew Torres |
| Betsy Hester | Mary Smith |  |  |

 Commissioner Sturgeon stated her opposition to the Resolution.

 Resolution No. 11-24-29, as amended, passed by recorded vote, 18 ‘Yes’ and 6 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | NO |
| Sean Aiello | Betsy Hester | Steve Smith | Lisa Hayes |
| Brian Beathard | Ricky Jones | Tom Tunnicliffe | Chris Richards |
| Cheryl Brown | Gregg Lawrence | Paul Webb | Mary Smith |
| Brian Clifford | Jennifer Mason | Matt Williams | Pete Stresser |
| Jeff Graves | Chas Morton |  | Barb Sturgeon |
| Meghan Guffee | David O’Neil |  | Drew Torres |
| Judy Herbert | Greg Sanford |  |  |

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LATE-FILED RESOLUTION NO. 11-24-31

 Commissioner Brown moved to accept Late-Filed Resolution No. 11-24-31, seconded by Commissioner O’neil.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CO-LOCATION LICENSING AGREEMENT WITH THE State of Tennessee, Department of Safety And Homeland Security**

**WHEREAS*,*** Williamson County has the authority to license space on a County owned telecommunications tower upon such terms as in the judgment of the governing body are in the interests of the County; and

**WHEREAS*,*** Williamson County leases a portion of the real property located at 9621 Clovercroft Road, Nolensville, TN for a telecommunications tower (“Tower”); and

**WHEREAS*,*** the State of Tennessee desires to enter upon the Licensed Area for the specific purpose of affixing and subsequently operating one (1) or more antennas, microwaves, or other appurtenances and equipment necessary or incidental thereto to meet the State’s telecommunications needs to support the statewide P25 public safety radio telecommunications system known as the Tennessee Advanced Communications Network (“TACN”); and

**WHEREAS,** the parties recognize that the license is for the mutual benefit of the parties as the installation and operation of said antennas, microwaves, appurtenances, and other associated equipment will provide the immediate geographic area with improved coverage by the TACN; and

**WHEREAS,** the license agreement is contingent on the current property owner agreeing to the co-location and use of the current easements; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to grant the County Mayor the authority to enter into a license agreement with State of Tennessee, Department of Safety and Homeland Security for the provision of space on the Tower:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2024, hereby authorizes the County Mayor to execute a license agreement and all other related documentation to provide space on its telecommunications tower located at 9621 Clovercroft Road, Nolensville Tennessee to the State of Tennessee, Department of Safety and Homeland Security contingent on the approval of the current property owner;

**AND BE IT FURTHER RESOLVED,** that this Resolution shall become effective upon passage and action or inaction by the County Mayor.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

 Late-Filed Resolution No. 11-24-31 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-32

 Commissioner Brown moved to accept Resolution No. 11-24-32, seconded by Commissioner Hayes.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CO-LOCATION LICENSING AGREEMENT WITH THE State of Tennessee, Department of Safety And Homeland Security**

**WHEREAS*,*** Williamson County has the authority to license space on a County owned telecommunications tower upon such terms as in the judgment of the governing body are in the interests of the County; and

**WHEREAS*,*** Williamson County a telecommunications tower (“Tower”) located on the Williamson County landfill property located at 5752 County Landfill Rd., Franklin Tennessee; and

**WHEREAS*,*** the State of Tennessee desires to enter upon the Licensed Area for the specific purpose of affixing and subsequently operating one (1) or more antennas, microwaves, or other appurtenances and equipment necessary or incidental thereto to meet the State’s telecommunications needs to support the statewide P25 public safety radio telecommunications system known as the Tennessee Advanced Communications Network (“TACN”); and

**WHEREAS,** the parties recognize that the license is for the mutual benefit of the parties as the installation and operation of said antennas, microwaves, appurtenances, and other associated equipment will provide the immediate geographic area with improved coverage by the TACN; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to grant the County Mayor the authority to enter into a license agreement with State of Tennessee, Department of Safety and Homeland Security for the provision of space on the Tower:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 12th day of November, 2024, hereby authorizes the County Mayor to execute a license agreement and all other related documentation to provide space on its telecommunications tower located at 5752 County Landfill Rd., Franklin Tennessee to the State of Tennessee, Department of Safety and Homeland Security;

**AND BE IT FURTHER RESOLVED,** that this Resolution shall become effective upon passage and action or inaction by the County Mayor.

/s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

 Late-Filed Resolution No. 11-24-32 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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RESOLUTION NO. 11-24-34

 Commissioner Brown moved to accept Resolution No. 11-24-34, seconded by Commissioner Sanford.

**RESOLUTION TO NAME A BRIDGE LOCATED ON CLOVERCROFT ROAD AT BURKE HOLLOW ROAD IN HONOR OF NOBLE HOUSTON NARON FOR HIS MANY YEARS OF SERVICE AS A COMMUNITY LEADER TO WILLIAMSON COUNTY AND ITS CITIZENS**

**WHEREAS,** Williamson County Board of Commissioners on rare occasions will name a bridge under its jurisdiction after a deceased Williamson County citizen who dedicated their lives to the betterment of Williamson County; and

**WHEREAS,** Noble Houston Naron was raised in Williamson County on a dairy farm in Nolensville, Tennessee; and

**WHEREAS,** in 1978, Houston was elected to the Williamson County Board of Education where he served for many years as the board chairman; and

**WHEREAS,** in 1986 Houston was elected as a Republican and served as the tenth district county commissioner; and

**WHEREAS,** in 1988 Houston was appointed to serve on the Williamson County Emergency Communications District Board where he served until 2018; and

**WHEREAS,** in 2002, Houston was elected as the Chairman of the Board of Commissioners where he served until 2010; and

**WHEREAS,** Houston unselfishly served Williamson County as a political leader for thirty-two consecutive years prior to his passing in June of 2018; and

**WHEREAS,** the Williamson County Board of Commissioners has the great privilege to honor Noble Houston Naron Jr., by naming the bridge located on Clovercroft Road at Burke Hollow Road for his many years of service to the citizens of Williamson County:

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of Williamson County, meeting in regular session this the 12th day of November, 2024, has the great privilege and honor to name the bridge located on Clovercroft Road at Burke Hollow Road, the “Houston Naron Memorial Bridge” for his many years of service and commitment to the citizens of Williamson County;

**AND BE IT FURTHER RESOLVED,** the Board of Commissioners direct informational signs specifying the name of the bridge be erected at both ends of the bridge.

 /s/ Greg Sanford /s/ Mary Smith

 County Commissioner County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 5 Against: 0\_

 Late-Filed Resolution No. 11-24-34 passed by unanimous recorded vote, 24 ‘Yes’ and 0 ‘No’ as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| YES | YES | YES | YES |
| Sean Aiello | Lisa Hayes | Chas Morton | Pete Stresser |
| Brian Beathard | Judy Herbert | David O’Neil | Barb Sturgeon |
| Cheryl Brown | Betsy Hester | Chris Richards | Drew Torres |
| Brian Clifford | Ricky Jones | Greg Sanford | Tom Tunnicliffe |
| Jeff Graves | Gregg Lawrence | Mary Smith | Paul Webb |
| Meghan Guffee | Jennifer Mason | Steve Smith | Matt Williams |

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 Meeting adjourned at 9:55 p.m.