

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, July 14, 2025 – 6:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 9 and June 20, 2025 County Commission Meetings as well as the Special Session June 20th County Commission Meeting
(Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation Honoring The 2025 Nolensville High School Knights Boys Lacrosse Team – Commissioners Sanford and Smith

Proclamation Honoring the 2025 Page High School Lady Patriots Lacrosse Team – Commissioners Herbert, Hester, Lawrence, Stresser, Sanford, M. Smith, Clifford and S. Smith

VII. REPORTS OF COUNTY OFFICES – Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a. County Mayor – Rogers C. Anderson
- b. W.C. Schools – Jason Golden, Director of Schools
- c. Hospital Report – Phil Mazzuca, CEO, Williamson Medical Center
- d. Health Report – Cathy Montgomery, County Health Director
- e. Highway Report – Eddie Hood, Superintendent
- f. Agriculture Report – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, Director
- h. Office of Public Safety – Conner Scott, Director
- i. Budget Committee – Judy Herbert, Chairman
- j. Education Committee – Sean Aiello, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – Paul Webb, Chairman
- m. Law Enforcement/Public Safety Committee – Jennifer Mason, Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Steve Smith, Chairman
- p. Property Committee – Lisa Hayes, Chairman
- q. Public Health Committee – Jeff Graves, Chairman
- r. Purchasing & Insurance Committee – Jennifer Mason, Chairman
- s. Rules Committee – Sean Aiello, Chairman
- t. Steering Committee – Chas Morton, Chairman
- u. Tax Study Committee – Barbara Sturgeon, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Water & Wastewater Authority

Commerce Representative
5 Year Term, Expiring 7/30

Terms Expiring

Jerry Rainey

Nomination

Jerry Rainey

COUNTY COMMISSION:

County Commissioner 3rd District

Filling Unexpired 4 Year Term until next
General Election

Resigned

Jeff Graves

Nominations

Guy Walker Carden II
Jim Hagaman

Industrial Development Board

Filing Unexpired 6 Year Term,
Expiring 3/26

Burgess Oliver

Brandon Oliver

Medical Examiner

5 Year Term, Expiring July 2030

Samuel A. Smith, M.D.

Samuel A. Smith, M.D.

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-25-1, Resolution Requesting An Intent To Fund For \$14,135,800 For The Williamson County Board Of Education 2025-2026 Capital Needs – Commissioner Herbert

Resolution No. 7-25-2, Resolution Amending The 2025-26 Capital Projects Budget And Appropriating Up To \$4,985,000 For Major Corridor Study Projects And The Purchase Of New Equipment – Revenues To Come From Unappropriated Highway Fund Balance – Commissioner Herbert

Resolution No. 7-25-3, Resolution Authorizing A Transfer Within The 2025-26 Williamson County Juvenile Services Budget Of \$60,000.00 And Authorizing The County Mayor To Executive A Contract With Youth Villages To Provide Behavioral Services – Commissioner Webb

Resolution No. 7-25-4, Resolution Authorizing The Williamson County Mayor To Enter Into The Parent Education And Mediation Fund Grant Contract With The State Of Tennessee Administrative Office Of The Courts And Amending The 2025-26 Juvenile Court Budget By \$2,000.00 – Revenues To Come From State Grant Funds – Commissioner Herbert

Resolution No. 7-25-5, Resolution Appropriating And Amending The 2025-26 Circuit Court Clerk’s Budget By \$50,000 – Revenues To Come From Reserve Account – Commissioner Herbert

Resolution No. 7-25-6, Resolution Appropriating And Amending The 2025-26 Register Of Deeds’ Budget By \$158,448 – Revenues To Come From Document Recording Fees – Commissioner Herbert

Resolution No. 7-25-7, Resolution Appropriating And Amending The 2025-26 Health Department Budget By \$7,000.00 – Revenues To Come From Donations – Commissioner Herbert

Resolution No. 7-25-8, Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The Town Of Thompson’s Station For The Provision Of An Administrative Fire Captain And Amending The 2025-26 Public Safety Budget By \$300,775.33 – Revenues To Come From Donations And Unappropriated County General Fund Balance – Commissioner Hester

Resolution No. 7-25-9, Resolution Appropriating And Amending The 2025-26 Capital Projects Budget By \$639,600 For The Purchase Of Fire Equipment Revenues To Come From Fire Protection Privilege Tax Funds – Commissioner Herbert

(Appropriations Continued)

Resolution No. 7-25-10, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Contract With The State Of Tennessee, Department Of Agriculture On Behalf Of The Williamson County Animal Center And Appropriating And Amending The 2025-26 Animal Center Budget By \$1,300.00 – Revenues To Come From Grant Funds – Commissioner Herbert

Resolution No. 7-25-11, Resolution Appropriating And Amending The 2025-26 Library Budget By \$29,039.75- Revenues To Come From Donations & Contributions – Commissioner Webb

Resolution No. 7-25-12, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Contract With The State Of Tennessee, Department Of Environment And Conservation And Amending The 2025-26 Solid Waste Budget By \$339,125.00 – Revenues To Come From Grant Funds – Commissioner Herbert

Resolution No. 7-25-13, Resolution Appropriating And Amending The 2025-26 Capital Projects Budget By \$550,000 For The Purchase Of Various Parks & Recreation Equipment And Flooring - Revenues To Come From Recreation Privilege Tax Funds – Commissioner Herbert

Resolution No. 7-25-14, Resolution Accepting A Donation From Humane Society Of United States And Appropriating And Amending The 2025-26 Animal Center Budget By \$4,125 – Revenues To Come From Donations – Commissioner Herbert

Resolution No. 7-25-15, Resolution Accepting A Donation From The Estate Of Beverly Roberts And Appropriating And Amending The 2025-26 Animal Center Budget By \$50,000 – Revenues To Come From Donations - Commissioner Herbert

Resolution No. 7-25-16, Resolution Appropriating And Amending The 2025-26 Capital Project Budget By \$2,411,556 – Revenue To Come From Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Herbert

Resolution No. 7-25-17, Resolution Appropriating \$5,000,000 Adequate School Facilities Privilege Tax Funds And Approving The Related Operating Transfers For 2025-26 General Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-25-18, Resolution Appropriating \$5,687,300 Education Impact Fee Funds And Approving The Related Operating Transfers For The 2025-26 General And Rural Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-25-19, Resolution Appropriating \$5,500,000 Education Privilege Tax Funds And Approving The Related Operating Transfers For The 2025-26 Rural Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-25-20, Resolution Appropriating And Amending The 2025-26 Capital Projects Budget By \$11,628,593 - Revenues To Come From County General Fund Balance - Commissioner Herbert

Resolution No. 7-25-21, Resolution Amending The 2025-26 Williamson County Sheriff's Office Budget By \$515,133.00—Revenues To Come From Grant Funds – Commissioner Webb

LATE FILED Resolution No. 7-25-33, Resolution Appropriating And Amending The 2025-26 County Clerk's Budget By \$50,000 For Equipment And Maintenance Costs – Revenues To Come From Filing Fees – Commissioner Webb

LATE FILED Resolution No. 7-25-34, Resolution Authorizing The County Mayor To Enter Into A 2025-26 Contractual Agreement With The State Of Tennessee For Local Health Services And Increasing The 2025-26 Health Department Operations And Revenues Budget – Commissioner Webb

LATE FILED Resolution No. 7-25-35, Resolution Amending The 2025-26 General Fund Balance And Authorizing And Approving An Amendment To The Master Services And Purchasing Agreement With Axon Enterprise, Inc. For The Lease Purchase Of Body Cameras, Interview Room Cameras, Tasers, And Related Software For The Sheriff's Office – Revenues To Come From Unappropriated County General Fund Balance – Commissioner Webb

3) OTHER

Resolution No. 7-25-22, Resolution Authorizing The Williamson County Mayor To Enter Into A Contract With Humphreys County, Tennessee On Behalf Of The Juvenile Court Of Williamson County, To House Juveniles In The Williamson County Juvenile Detention Center – Commissioner Herbert

Resolution No. 7-25-23, Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Franklin For Acceptance Of Physical Weightlifting And Exercise Equipment – Commissioner Hayes

(Other Continued)

Resolution No. 7-25-24, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Contract With The State Of Tennessee Department Of Finance And Administration Strategic Technology Solutions For Cybersecurity Resources – Commissioner Herbert

Resolution No. 7-25-26, Resolution Accepting A Donation From Boy Scout Troop 298 Located In The Town Of Nolensville To Refurbish The Historical Markers And Flagpole As Well As Construction And Donation Of A Public Bench – Commissioner Hayes

Resolution No. 7-25-28, Resolution To Join As A Party To The Complaint For Declaratory Judgment Filed In The Twenty-First Judicial District Of Franklin Against The Tennessee Commissioner Of Education Concerning The State Funding Model For Local Education – Commissioner Lawrence

Resolution No. 7-25-29, Resolution Authorizing Williamson County, Tennessee Approving The Opioid Litigation Settlement Agreements – Commissioner Herbert

Resolution No. 7-25-30, Resolution Authorizing The Williamson County Mayor To Execute A Lease Agreement For Real Property Located At 118 Battle Avenue – Commissioner Hayes

Resolution No. 7-25-31, Resolution Accepting The Donation Of A Historical Statue Of Benjamin Franklin From Ms. Pam Lewis – Commissioner Hayes

Resolution No. 7-25-32, Resolution Increasing The Williamson County Mineral Severance Tax For Sand, Gravel, Sandstone, Chert, And Limestone – Commissioner Herbert

XII. ADJOURNMENT

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

Williamson Medical Center & Subsidiaries
Financial Statement Highlights
Month Ended May 31, 2025

| <u>Actuals</u> | Month | | Year to Date | |
|---------------------------|------------------|------------------|--------------------|--------------------|
| | Current | Budget | Current | Budget |
| Net Revenue | \$30,778,521 | \$30,038,532 | \$333,700,984 | \$325,189,202 |
| Total Operating Expenses | 31,694,506 | 30,406,950 | 339,794,830 | 329,044,156 |
| Net Non-Operating Rev/Exp | 1,067,425 | 688,558 | 11,255,531 | 8,681,017 |
| Net Income/Loss | \$151,440 | \$320,140 | \$5,161,685 | \$4,826,063 |

| <u>Balance Sheet</u> | Current Month | Prior Month | Increase (decrease) |
|--------------------------------|---------------|--------------|---------------------|
| Operating Account Balance | \$31,275,532 | \$29,612,764 | \$1,662,768 |
| Available to Use Cash | 99,515,361 | 97,803,706 | \$1,711,655 |
| Collections | 29,028,327 | 31,324,249 | (\$2,295,922) |
| Days Cash on Hand -all sources | 107 | 106 | 1.3 |
| Debt Coverage | 2.10 | 2.08 | 0.02 |

| <u>Key Financial Stats/Indicators</u> | Current Month | 13 Month Average | Increase (decrease) |
|---------------------------------------|---------------|------------------|---------------------|
| Admissions-Adults | 644 | 697 | (53) |
| Admissions-Pediatrics | 17 | 23 | (6) |
| Patient Days | 2,614 | 2,790 | (176) |
| Equivalent Patient Days | 9,727 | 10,828 | (1,101) |
| Surgeries | 1,209 | 1,251 | (42) |
| Emergency Room | 3,730 | 3,761 | (31) |
| Emergency Room-Pediatrics | 1,193 | 1,150 | 43 |

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
STATEMENT OF CASH FLOWS
For the Period Ending May 31, 2025

| | | |
|--|----|---------------|
| NET INCOME (LOSS) FROM OPERATIONS | \$ | 151,440 |
| PLUS DEPRECIATION (Not a Cash Expense) | | 2,021,284 |
| SUB-TOTAL | | \$ 2,172,724 |
| CASH PROVIDED BY: | | |
| DECREASE IN MISC ASSETS | | 474,639 |
| DECREASE IN PREPAID EXPENSES | | 297,542 |
| LEASE RECEIVABLE LESS CURRENT PORTION | | 289,974 |
| INCREASE IN ACCRUED WAGES PAYABLE | | 2,361,390 |
| INCREASE IN THIRD PARTY SETTLEMENTS | | 30,673 |
| INCREASE IN BOND INTEREST PAYABLE | | 598,532 |
| INCREASE IN OTHER LONG-TERM LIABILITIES | | 4,064 |
| TOTAL SOURCES OF CASH | | 4,056,814 |
| | | 6,229,538 |
| CASH USED FOR: | | |
| INCREASE IN ACCOUNTS RECEIVABLE | | 1,428,985 |
| INCREASE IN INVENTORIES | | 196,075 |
| INCREASE IN FIXED ASSETS | | 580,307 |
| DECREASE IN BONDS PAYABLE | | 75,031 |
| DECREASE IN FINANCE LEASE LIABILITIES | | 237,497 |
| DECREASE IN ACCRUED EMPLOYEE BENEFITS | | 22,943 |
| DECREASE IN PAYROLL TAXES PAYABLE | | 52,296 |
| DECREASE IN CUURENT PORTION OF LONG TERM DEBT | | 45,687 |
| DECREASE IN OTHER CURRENT OBLIGATIONS | | 758,178 |
| DECREASE IN EMPLOYEE DED PAYABLE | | 24,524 |
| DECREASE IN DEFERRED INFLOW OF RESOURCES | | 281,114 |
| DECREASE IN ACCOUNTS PAYABLE | | 488,129 |
| DECREASE IN NOTES PAYABLE | | 130,756 |
| DECREASE IN CURRENT PORTION OF FINANCE LEASE LIABILITIES | | 90,780 |
| DECREASE IN SUBSCRIPTION LEASE LIABILITIES, LESS CURRENT PORTION | | 77,454 |
| CURRENT PORTION OF LEASE RECEIVALBE | | 8,273 |
| DECREASE IN CURRENT PORTION OF SUBSCRIPTION LEASE LIABILITIES | | 11,522 |
| DECREASE IN SERP LIABILITY | | 8,333 |
| TOTAL USES OF CASH | | 4,517,883 |
| INCREASE OR (DECREASE) IN CASH ACCOUNTS | | 1,711,655 |
| BEGINNING TOTAL CASH BALANCE | | 97,803,706 |
| ENDING TOTAL CASH BALANCE | | \$ 99,515,361 |
| OPERATING CASH | | \$ 31,275,532 |
| FUNDS RESTRICTED AS TO USE: | | 68,239,829 |
| GRAND TOTAL OF ALL CASH ASSETS | | \$ 99,515,361 |

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending May 31 2025

| | CURRENT MONTH | PRIOR MONTH | INCREASE (DECREASE) | PERCENT CHANGE |
|--|-----------------------|-----------------------|------------------------|-------------------|
| CASH | | | | |
| Funds Mgmt/General Fund | \$ 31,275,532 | \$ 29,612,764 | \$ 1,662,768 | 5.6% |
| TOTAL CASH | 31,275,532 | 29,612,764 | 1,662,768 | 5.6% |
| RECEIVABLES | | | | |
| Patient Receivables | 149,712,454 | 149,060,261 | 652,194 | 0.4% |
| Contractual Allowances | (113,395,585) | (113,562,467) | 166,882 | -0.1% |
| Other Receivables | 1,172,071 | 562,161 | 609,910 | 108.5% |
| TOTAL RECEIVABLES | 37,488,940 | 36,059,955 | 1,428,985 | 4.0% |
| INVENTORIES | | | | |
| General Stores | 534,807 | 538,408 | (3,601) | -0.7% |
| Pharmacy | 822,011 | 779,349 | 42,662 | 5.5% |
| Surgery | 5,252,320 | 5,095,307 | 157,014 | 3.1% |
| TOTAL INVENTORIES | 6,609,138 | 6,413,063 | 196,075 | 3.1% |
| Prepaid Expenses | 3,740,165 | 4,037,708 | (297,542) | -7.4% |
| Current portion of lease receivable | 3,474,737 | 3,466,465 | 8,273 | 0.2% |
| TOTAL CURRENT ASSETS | 82,588,513 | 79,589,954 | 2,998,558 | 3.8% |
| PROPERTY, PLANT & EQUIP | | | | |
| Land and Land Imp. | 16,712,014 | 16,712,014 | 0 | 0.0% |
| Building & Building Serv | 404,744,081 | 404,370,373 | 373,708 | 0.1% |
| Equipment | 158,591,357 | 158,384,759 | 206,598 | 0.1% |
| Less: Accum Depr | (235,348,719) | (233,775,004) | (1,573,715) | 0.7% |
| TOTAL P,P & E | 344,698,734 | 345,692,143 | (993,409) | -0.3% |
| OTHER ASSETS | | | | |
| Funded Depreciation | 38,007,180 | 37,958,293 | 48,887 | 0.1% |
| Bond Payment Fund | 14,567,387 | 14,567,387 | 0 | 0.0% |
| Bond Escrow Fund | 15,665,263 | 15,665,263 | 0 | 0.0% |
| Miscellaneous Assets/Investments | 74,811,155 | 75,285,794 | (474,639) | -0.6% |
| Capitalized Costs/Bond Issue Costs | 534,145 | 548,582 | (14,437) | -2.6% |
| Lease Receivable, less current portion | 8,725,932 | 9,015,906 | (289,974) | -3.2% |
| Finance Lease Right-to-Use Assets | 17,395,208 | 17,738,794 | (343,586) | -1.9% |
| Subscription Right-to-Use Assets | 1,686,845 | 1,776,392 | (89,547) | -5.0% |
| TOTAL OTHER ASSETS | 171,393,115 | 172,556,410 | (1,163,295) | -0.7% |
| TOTAL ASSETS | \$ 598,680,361 | \$ 597,838,506 | \$ 841,855 | 0.1% |

WILLIAMSON MEDICAL CENTER & SUBSIDIARIES
BALANCE SHEET
For the Period Ending May 31 2025

| | CURRENT MONTH | PRIOR MONTH | INCREASE (DECREASE) | PERCENT CHANGE | NOTES |
|--|-----------------------|-----------------------|------------------------|-------------------|-------|
| CURRENT LIABILITIES | | | | | |
| Accounts Payable | \$ 7,279,461 | \$ 7,767,590 | \$ (488,129) | -6.3% | |
| Due from BJIT | (0) | 0 | (0) | 0.0% | |
| Accrued Wages Payable | 9,941,149 | 7,579,759 | 2,361,390 | 31.2% | |
| Payroll Taxes Payable | 432,414 | 484,710 | (52,296) | -10.8% | |
| Employee Ded Payable | 100,085 | 124,609 | (24,524) | -19.7% | |
| Accrued Employee Benefits | 7,994,425 | 8,017,367 | (22,943) | -0.3% | |
| Accrued Bond Interest | 717,546 | 119,014 | 598,532 | 502.9% | |
| Current Portion-Bonds Payable | 8,262,463 | 8,264,546 | (2,083) | 0.0% | |
| Current Portion of Long Term Debt | 3,170,318 | 3,216,005 | (45,687) | -1.4% | |
| Estimated Third Party Settlements | 407,242 | 376,570 | 30,673 | 8.1% | |
| Current portion of Finance Lease Liabilities | 3,278,375 | 3,369,155 | (90,780) | -2.7% | |
| Current portion of Subscription Lease Liabilities | 960,159 | 971,681 | (11,522) | -1.2% | |
| Other Current Obligations | 3,578,558 | 4,336,736 | (758,178) | -17.5% | |
| TOTAL CURRENT LIAB | 46,122,195 | 44,627,742 | 1,494,453 | 3.3% | |
| LONG TERM LIABILITIES | | | | | |
| Hospital Expansion Bonds 2013 | 14,227,797 | 14,242,239 | (14,441) | -0.1% | |
| Hospital Expansion Bonds 2018 | 33,324,543 | 33,337,625 | (13,082) | 0.0% | |
| Hospital Expansion Bonds 2021 | 76,186,207 | 76,219,469 | (33,261) | 0.0% | |
| Hospital Expansion Bonds 2022 | 64,294,177 | 64,306,340 | (12,163) | 0.0% | |
| INS Bank-Parking Deck | 258,785 | 300,417.89 | (41,633) | -13.9% | |
| Deferred Comp Liability | 6,414,486 | 6,414,486 | - | 0.0% | |
| SERP Liability | (8,333) | - | (8,333) | 0.0% | |
| Franklin Synergy Bank-Curd Lane Property | - | 0 | 0 | 0.0% | |
| First Bank-Note payable-Nov 2024 | 11,140,922 | 11,230,045 | (89,123) | -0.8% | |
| Other long-term liabilities | 1,845,961 | 1,841,897 | 4,064 | 0.2% | |
| Finance Lease Liabilities, less current portion | 16,118,465 | 16,355,962 | (237,497) | -1.5% | |
| Subscription Lease Liabilities, less current portion | 821,119 | 898,573 | (77,454) | -8.6% | |
| Deferred Inflow of resources - lease obligations | 11,116,233 | 11,397,347 | (281,114) | -2.5% | |
| TOTAL LONG TERM LIAB | 235,740,362 | 236,544,400 | (804,038) | -0.3% | |
| FUND BALANCE | 316,817,804 | 316,666,364.64 | 151,440 | 0.0% | |
| TOTAL LIABILITY & FUND BALANCE | \$ 598,680,361 | \$ 597,838,506 | \$ 841,855 | 0.1% | |
| | (0) | (0.30) | | | |

Williamson Medical Center & Subsidiaries

Income Statement

For the Period Ending May 31 2025

Comparison of Actual to Budget

| | Month To Date | | | | Year To Date | | | |
|---------------------------------|---------------|---------------|--------------|--------|----------------|----------------|----------------|--------|
| | Actual | Budget | Variance | Var% | Actual | Budget | Variance | Var% |
| Net Patient Svc Revenue | \$ 29,661,631 | \$ 28,816,789 | 844,842 | 2.9% | \$ 320,466,583 | \$ 311,731,805 | \$ 8,734,778 | 2.8% |
| Other Operating Revenue | \$ 1,116,889 | \$ 1,221,742 | \$ (104,853) | -8.6% | \$ 13,234,401 | \$ 13,457,397 | \$ (222,997) | -1.7% |
| Net Operating Revenue | \$ 30,778,521 | \$ 30,038,532 | 739,989 | 2.5% | \$ 333,700,984 | \$ 325,189,202 | \$ 8,511,782 | 2.6% |
| Operating Expenses: | | | | | | | | |
| Salaries & Benefits | \$ 18,590,818 | \$ 17,395,358 | \$ 1,195,460 | 6.9% | \$ 199,028,338 | 186,860,087 | \$ 12,168,251 | 6.5% |
| Medical Prof. Fees | 321,355 | 310,802 | 10,553 | 3.4% | 3,272,071 | 3,418,825 | (146,754) | -4.3% |
| Supplies | 5,796,134 | 5,653,565 | 142,568 | 2.5% | 61,698,761 | 61,246,325 | 452,435 | 0.7% |
| Other Expenses | 1,998,081 | 1,796,608 | 201,473 | 11.2% | 20,156,556 | 19,755,023 | 401,533 | 2.0% |
| Purchased Services | 1,584,937 | 1,930,517 | (345,580) | -17.9% | 18,274,353 | 21,242,801 | (2,968,448) | -14.0% |
| Repair/Main Equipment | 688,510 | 727,532 | (39,023) | -5.4% | 7,739,674 | 8,002,855 | (263,181) | -3.3% |
| Equipment Leases | 52,338 | 28,539 | 23,799 | 83.4% | 855,128 | 313,925 | 541,203 | 172.4% |
| Total Operating Expenses | \$ 29,032,172 | \$ 27,842,921 | \$ 1,189,251 | 4.3% | \$ 311,024,880 | \$ 300,839,842 | \$ 10,185,038 | 3.4% |
| Net Operating Income | \$ 1,746,349 | \$ 2,195,610 | \$ (449,262) | -20.5% | \$ 22,676,104 | \$ 24,349,361 | \$ (1,673,257) | -6.9% |
| Non-Operating Revenue | \$ 1,067,425 | 688,558 | \$ 378,867 | 55.0% | \$ 11,255,531 | 8,681,017 | \$ 2,574,514 | 29.7% |
| EBITDA | \$ 2,813,774 | \$ 2,884,168 | \$ (70,395) | -2.4% | \$ 33,931,635 | \$ 33,030,378 | \$ 901,257 | 2.7% |
| EBITDA % | 8.8% | 9.4% | | | 9.8% | 9.9% | | |
| Interest | \$ 641,050 | \$ 672,497 | \$ (31,447) | -4.7% | \$ 7,178,804 | \$ 7,397,466 | \$ (218,662) | -3.0% |
| Depreciation & Amort. | 2,021,284 | 1,891,532 | 129,753 | 6.9% | 21,591,146 | 20,806,848 | 784,298 | 3.8% |
| Net Income/(Loss) | \$ 151,440 | \$ 320,140 | \$ (168,700) | -52.7% | \$ 5,161,685 | \$ 4,826,063 | \$ 335,621 | 7.0% |
| Net Income % | 0.48% | 1.04% | | | 1.50% | 1.45% | | |

**Williamson County
Budget Report
5/31/2025**

| Revenue | Original Budget | Budget Amendments | Total | Actual Year To Date | Current Month | Remaining Budget | % Y T D |
|------------------------------|----------------------------|------------------------------|--------------------|--------------------------------|--------------------------|-----------------------------|--------------------|
| County General Fund | 145,457,362 | 9,836,313 | 155,293,675 | 150,775,367 | 13,010,694 | 4,518,308 | 97.09% |
| Solid Waste Sanitation Fund | 10,225,393 | - | 10,225,393 | 10,621,348 | 683,963 | (395,955) | 103.87% |
| Drug Control Fund | 53,000 | - | 53,000 | 120,806 | 28,332 | (67,806) | 227.93% |
| Highway/Public Works Fund | 15,765,000 | 618,345 | 16,383,345 | 15,271,100 | 878,516 | 1,112,246 | 93.21% |
| General Debt Service Fund | 61,875,544 | - | 61,875,544 | 58,819,524 | 866,663 | 3,056,020 | 95.06% |
| Rural Debt Service Fund | 30,419,295 | - | 30,419,295 | 30,826,532 | 744,272 | (407,237) | 101.34% |
| General Purpose School Fund | 493,509,547 | 22,245,892 | 515,755,439 | 471,923,989 | 12,988,597 | 43,831,450 | 91.50% |
| Cafeteria Fund | 18,979,718 | - | 18,979,718 | 17,902,022 | 1,486,768 | 1,077,696 | 94.32% |
| Extended School Program Fund | 6,140,000 | - | 6,140,000 | 5,602,104 | 440,738 | 537,896 | 91.24% |
| | <u>782,424,859</u> | <u>32,700,550</u> | <u>815,125,409</u> | <u>761,862,792</u> | <u>31,128,543</u> | <u>-</u> | <u>53,262,617</u> |

8.33%

| Appropriations | Original Budget | Budget Amendments | Total | Actual Year To Date | Current Month | Encumbrances | Remaining Budget | % Y T D |
|------------------------------|----------------------------|------------------------------|--------------------|--------------------------------|--------------------------|---------------------|-----------------------------|--------------------|
| County General Fund | 158,448,843 | 17,871,342 | 176,320,185 | 140,304,766 | 15,047,235 | 2,706,961 | 33,308,458 | 81.11% |
| Solid Waste Sanitation Fund | 10,224,568 | 460,000 | 10,684,568 | 8,126,272 | 858,135 | 388,216 | 2,170,080 | 79.69% |
| Drug Control Fund | 196,250 | - | 196,250 | 89,940 | 7,289 | 19,406 | 86,904 | 55.72% |
| Highway/Public Works Fund | 15,551,876 | 3,368,345 | 18,920,221 | 15,065,643 | 1,203,306 | 1,458,258 | 2,396,320 | 87.33% |
| General Debt Service Fund | 61,851,869 | - | 61,851,869 | 62,882,618 | 441,542 | - | (1,030,749) | 101.67% |
| Rural Debt Service Fund | 31,638,345 | - | 31,638,345 | 31,841,432 | 372,291 | - | (203,087) | 100.64% |
| General Purpose School Fund | 548,617,028 | 19,412,191 | 568,029,219 | 446,003,812 | 46,872,337 | 25,846,984 | 96,178,423 | 83.07% |
| Cafeteria Fund | 19,668,669 | 3,075,656 | 22,744,325 | 18,475,851 | 1,729,558 | 592,583 | 3,675,891 | 83.84% |
| Extended School Program Fund | 7,010,239 | - | 7,010,239 | 5,854,500 | 501,584 | 116,624 | 1,039,115 | 85.18% |
| | <u>853,207,687</u> | <u>44,187,535</u> | <u>897,395,222</u> | <u>728,644,834</u> | <u>67,033,277</u> | <u>31,129,032</u> | <u>137,621,355</u> | |

Williamson County
Privilege Tax Report

Month of May 2025

| | Adequate School Facilities | Schools | Recreation | Fire | Highway |
|--|----------------------------------|----------------|---------------|--------------|--------------|
| Previous Balance | 5,440,345.90 | 6,466,294.37 | 626,812.95 | 785,713.09 | 191,824.35 |
| Brentwood | 87,909.03 | 80,876.31 | 7,032.72 | | |
| Franklin | 112,450.14 | 103,454.13 | 8,996.01 | | |
| Fairview | 79,207.92 | 72,871.29 | 6,336.63 | | |
| Spring Hill | 106,530.93 | 98,008.46 | 8,522.47 | | |
| Thompson's Station | 90,012.78 | 82,811.76 | 7,201.02 | | |
| Nolensville | 0.00 | 0.00 | 0.00 | | |
| Unincorporated Williamson County | 168,811.84 | 118,168.28 | 13,504.95 | 33,762.37 | 3,376.24 |
| Interest | 16,675.91 | 20,390.55 | 2,175.61 | 4,038.94 | 1,013.70 |
| Commercial | | | | 419.17 | 3,143.74 |
| Monthly Total | 661,598.55 | 576,580.78 | 53,769.41 | 38,220.48 | 7,533.68 |
| Cumulative Total | 6,101,944.44 | 7,042,875.16 | 680,582.37 | 823,933.58 | 199,358.03 |
| FSSD Monthly Appropriations | 28,690.65 | 35,003.69 | | | |
| Appropriations | 155,934.80 | | | | |
| Cumulative Appropriations | 107,302,749.75 | 157,547,698.82 | 15,637,622.52 | 5,048,098.97 | 7,523,933.59 |
| Net Revenue | 5,917,318.99 | 7,007,871.46 | 680,582.37 | 823,933.58 | 199,358.03 |
| Appropriations: | | | | | |
| Adequate Schools/ April '25 Cities payable | 155,934.80 | | | | |
| Adequate Schools/ April '25 FSSD payable | 28,690.65 | | | | |
| Schools/ April '25 FSSD payable | 35,003.69 | | | | |

Williamson County
Education Impact Fee

| | COLLECTION DURING FYE 6/30/17 | COLLECTION DURING FYE 6/30/18 | COLLECTION DURING FYE 6/30/19 | COLLECTION DURING FYE 6/30/20 | COLLECTION DURING FYE 6/30/21 | COLLECTION DURING FYE 6/30/22 | COLLECTION DURING FYE 6/30/23 | COLLECTION DURING FYE 6/30/24 | JULY 2024 | AUGUST 2024 | SEPTEMBER 2024 | OCTOBER 2024 | NOVEMBER 2024 | DECEMBER 2024 | JANUARY 2025 | FEBRUARY 2025 | MARCH 2025 | APRIL 2025 | MAY 2025 | JUNE 2025 | TOTAL COLLECTIONS |
|------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--------------|-----------------------|
| IM100 - WCS | | | | | | | | | | | | | | | | | | | | | |
| FEE | 2,154,192.00 | 11,553,360.00 | 12,745,981.00 | 13,421,814.00 | 39,385,076.50 | 22,189,650.00 | 13,776,382.00 | 17,450,095.00 | 1,426,911.00 | 1,618,219.00 | 1,341,790.00 | 1,314,447.00 | 1,200,904.00 | 916,217.00 | 1,496,100.00 | 1,560,878.00 | 2,055,590.00 | 1,425,884.00 | 1,681,179.00 | - | 148,714,609.50 |
| PAID UNDER PROTEST | 349,738.50 | 4,957,756.50 | 5,623,833.00 | 5,696,470.00 | (16,627,798.00) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| INTEREST | 10.00 | 91,466.58 | 508,762.89 | 709,023.96 | 194,397.41 | 146,643.91 | 1,941,663.67 | 3,481,846.62 | 337,079.74 | 360,437.27 | 359,198.45 | 344,793.27 | 340,181.78 | 326,466.20 | 332,736.24 | 325,211.02 | 297,552.28 | 335,461.06 | 332,527.47 | - | 10,765,459.82 |
| TR COMMISSION | 25,145.08 | 166,039.97 | 188,718.89 | 198,331.96 | 229,484.03 | 223,362.98 | 157,180.46 | 209,318.83 | 17,639.91 | 19,786.56 | 17,009.89 | 16,592.40 | 15,410.86 | 12,426.84 | 18,288.36 | 18,860.89 | 23,531.42 | 17,613.45 | 20,137.06 | - | 1,594,879.85 |
| IM200 - FSSD | | | | | | | | | | | | | | | | | | | | | |
| FEE | 0.00 | 112,098.50 | 165,062.00 | 1,097,272.00 | 816,270.00 | 441,398.00 | 654,319.00 | 403,476.00 | 9,754.00 | 19,092.00 | 19,508.00 | 8,592.00 | 10,356.00 | (3,632.00) | 4,296.00 | 14,631.00 | 13,386.00 | 17,058.00 | 19,508.00 | - | 3,822,444.50 |
| PAID UNDER PROTEST | 0.00 | 193,385.00 | 18,366.00 | 4,506.00 | (216,257.00) | - | - | 7,305.00 | - | - | - | - | - | - | - | - | - | - | - | - | 7,305.00 |
| INTEREST | 0.00 | 2,137.13 | 8,639.74 | 15,302.53 | 5,457.92 | 3,412.23 | 39,444.80 | 96,007.54 | 9,090.38 | 9,731.35 | 10,105.41 | 9,502.96 | 9,280.60 | 8,766.92 | 8,733.66 | 8,456.37 | 7,658.11 | 8,526.24 | 8,331.93 | - | 268,585.82 |
| TR COMMISSION | 0.00 | 3,062.11 | 1,987.56 | 11,111.93 | 6,088.45 | 4,448.10 | 6,937.65 | 5,067.90 | 188.44 | 288.24 | 296.14 | 180.95 | 196.37 | 51.35 | 130.30 | 230.87 | 210.44 | 255.84 | 278.40 | - | 41,011.04 |
| NET COLLECTIONS | 2,478,795.42 | 16,741,101.63 | 18,879,938.18 | 20,734,944.60 | 23,321,574.35 | 22,553,293.06 | 16,247,691.36 | 21,224,283.43 | 1,765,006.77 | 1,987,404.82 | 1,713,295.83 | 1,660,561.88 | 1,545,115.15 | 1,235,339.93 | 1,823,447.24 | 1,890,084.63 | 2,350,444.53 | 1,769,060.01 | 2,021,130.94 | 0.00 | 161,942,513.75 |

SUMMARY FOR IMPACT FEE COLLECTIONS

| | |
|--------------------------------|-----------------|
| Total Collected to Date | 161,942,513.75 |
| Total Allocated for Projects | (64,978,538.48) |
| Total Net Collections | 96,963,975.27 |
| Total Paid under Protest | (7,305.00) |
| Total Available for Allocation | 96,956,670.27 |

Undesignated Fund Balance
FY 2024-2025

| | Beginning Fund Balance July 1, 2024 | Ending Fund Balance July 2024 | Ending Fund Balance August 2024 | Ending Fund Balance September 2024 | Ending Fund Balance October 2024 | Ending Fund Balance November 2024 | Ending Fund Balance December 2024 | Ending Fund Balance January 2025 | Ending Fund Balance February 1, 2025 | Ending Fund Balance March 2025 | Budget Amend. & Adjust. | Ending Fund Balance April 2025 | Budget Amend. & Adjust. | Ending Fund Balance May 2025 |
|------------------------|--|--|--|---|---|--|--|---|---|---|--|---|--|---|
| General Fund | 100,533,922.82 | 90,674,595.16 | 90,959,109.99 | 90,761,736.10 | 95,393,828.87 | 95,365,324.89 | 95,365,324.89 | 95,057,964.87 | 95,021,531.55 | 94,021,531.55 | 0.00 | 94,021,531.55 | -88,129.48 | 93,933,402.07 |
| Solid Waste Sanitation | 9,788,306.66 | 9,041,343.53 | 9,129,054.52 | 9,129,054.52 | 9,202,733.19 | 9,202,733.19 | 9,202,733.19 | 9,202,733.19 | 9,202,733.19 | 9,202,733.19 | 0.00 | 9,202,733.19 | 0.00 | 9,202,733.19 |
| Highway/Public Works | 12,183,524.11 | 8,565,370.20 | 8,565,370.20 | 8,968,135.67 | 8,979,688.22 | 8,979,688.22 | 8,979,688.22 | 9,051,245.00 | 9,051,245.00 | 9,051,245.00 | 0.00 | 9,051,245.00 | -50,000.00 | 9,001,245.00 |
| General Debt Service | 46,380,881.41 | 45,469,556.41 | 45,469,556.41 | 45,469,556.41 | 45,469,556.41 | 45,469,556.41 | 45,469,556.41 | 45,469,556.41 | 45,469,556.41 | 45,469,556.41 | 0.00 | 45,469,556.41 | 0.00 | 45,469,556.41 |
| Rural Debt Service | 25,062,161.51 | 23,843,111.51 | 23,843,111.51 | 23,833,190.07 | 23,833,190.07 | 23,833,190.07 | 23,833,190.07 | 23,831,395.76 | 23,831,395.76 | 23,831,395.76 | 0.00 | 23,831,395.76 | 0.00 | 23,831,395.76 |

6/13/25

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

Dear Phoebe,

Please find enclosed the Consolidated Profit and Loss Statement for the Cool Springs Conference Center for period end May 31st, 2025

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

COOL SPRINGS CONFERENCE CENTER

25-May

| | CURRENT MONTH | | | YEAR-TO-DATE | | |
|-----------------------|---------------|---------|---------|--------------|-----------|-----------|
| | ACTUAL | BUDGET | LAST YR | ACTUAL | BUDGET | LAST YR |
| GROSS REVENUE | 612,168 | 675,873 | 631,280 | 7,657,184 | 7,517,791 | 7,413,438 |
| HOUSE PROFIT | 88,762 | 133,532 | 90,712 | 1,615,072 | 1,473,728 | 1,478,316 |
| Less: FIXED EXPENSES | 40,938 | 42,823 | 38,625 | 453,410 | 471,053 | 426,349 |
| NET INCOME | 47,824 | 90,709 | 52,087 | 1,161,662 | 1,002,675 | 1,051,967 |
| Less: FF&E RESERVE 5% | 30,608 | 33,689 | 31,564 | 382,859 | 375,365 | 370,602 |
| NET CASH FLOW | 17,216 | 57,020 | 20,523 | 778,803 | 627,310 | 681,365 |

| | |
|-------------------------------------|--------|
| TOTAL CURRENT BALANCE DUE TO OWNERS | 17,216 |
| TOTAL DUE TO CITY OF FRANKLIN | 8,608 |
| TOTAL DUE TO WILLIAMSON COUNTY | 8,608 |

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

Sincerely,



Brittany Cox
 Accounting Manager

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



Matt Lahiff
 General Manager

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

| | <u>2009-2010</u> | <u>2010-2011</u> | <u>2011-2012</u> | <u>2012-2013</u> | <u>2013-2014</u> | <u>2014-15</u> | <u>2015-16</u> | <u>2016-17</u> | <u>2017-18</u> | <u>2018-19</u> | <u>2019-20</u> | <u>2020-21</u> | <u>2021-22</u> | <u>2022-23</u> | <u>2023-24</u> | <u>2024-25</u> |
|-----------|------------------|------------------|------------------|------------------|------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| July | -46,497.94 | -52,209.68 | -7,691.22 | -36,545.82 | -28,542.26 | -54,282.13 | -17,511.50 | -32,266.50 | -29,761.00 | -49,914.00 | -63,264.00 | -15,269.00 | -21,002.00 | -20,134.00 | -19,158.00 | -20,834.00 |
| August | -2,257.02 | 12,883.64 | 118,811.60 | 48,604.64 | -18,101.32 | 16,435.07 | -84,060.00 | 2,719.25 | 13,164.00 | 4,452.00 | 49,885.00 | -14,794.00 | 52,329.00 | 16,689.00 | 79,690.00 | 40,230.00 |
| September | -23,828.22 | 13,242.14 | 42,260.92 | 58,725.66 | 34,240.22 | -45,234.55 | -7,482.50 | 15,575.50 | -2,501.00 | 40,369.00 | 68,500.00 | -27,859.00 | 31,516.00 | 72,173.00 | 47,477.00 | 72,858.00 |
| October | 50,008.38 | 53,024.82 | 55,787.36 | 24,229.36 | 30,097.86 | 30,305.00 | 73,503.00 | 27,310.00 | 76,034.00 | 143,486.00 | 96,722.00 | -28,058.00 | 88,432.00 | 87,654.00 | 77,488.00 | 93,087.00 |
| November | 2,607.48 | 61,641.12 | 5,322.02 | 4,962.94 | -13,864.78 | 27,731.00 | -1,435.50 | -5,898.50 | 44,350.00 | 63,790.00 | -6,258.00 | -32,908.00 | -13,698.00 | 41,869.00 | 20,515.00 | 39,260.00 |
| December | 29,329.56 | 39,646.60 | 63,430.36 | 54,577.16 | 91,933.14 | -53,885.50 | 90,526.50 | 48,718.00 | -43,578.00 | 9,187.00 | 18,602.00 | -54,120.00 | 56,917.00 | 9,261.00 | 16,172.00 | -4,491.00 |
| January | -46,444.80 | 19,432.86 | -34,983.82 | -5,031.36 | -12,669.10 | -67,577.50 | -15,958.50 | -59,537.00 | -32,369.00 | 16,722.00 | 35,126.00 | -43,914.00 | -15,337.00 | -43,450.00 | -39,437.00 | -49,777.00 |
| February | 353.00 | 23,411.50 | -12,989.64 | 13,210.72 | 21,279.74 | 136,887.00 | 52.50 | 14,645.00 | 88,228.00 | 60,530.00 | 63,595.00 | -41,564.00 | 25,780.00 | 66,912.00 | 70,311.00 | 167,881.00 |
| March | -18,362.38 | 18,311.86 | 68,439.42 | 22,493.26 | -633.34 | -32,783.00 | -2,379.50 | 30,608.00 | 38,448.00 | -48,696.00 | 39,316.00 | -39,257.00 | 51,904.00 | 41,313.00 | -21,036.00 | -26,522.00 |
| April | 8,033.42 | 7,534.42 | 21,600.34 | 68,046.00 | 11,630.42 | 32,093.00 | 58,337.00 | 36,074.00 | 28,028.00 | 4,908.00 | -32,937.00 | 43,488.00 | 109,510.00 | 83,065.00 | 97,693.00 | 69,103.00 |
| May | -24,737.96 | 4,336.66 | 28,778.14 | -19,740.92 | -1,286.56 | -4,720.50 | 972.00 | -14,551.50 | 4,654.00 | 30,615.00 | -43,893.00 | -42,575.00 | 19,250.00 | 30,371.00 | 10,262.00 | 8,608.00 |
| June | 23,554.94 | 1,394.46 | 18,276.76 | 12,929.40 | -25,004.56 | 80,638.00 | 28,889.00 | 29,395.50 | 37,163.00 | 29,231.00 | -13,204.00 | 163.00 | 29,256.00 | -3,590.00 | -31,633.00 | 0.00 |
| | -48,241.54 | 202,650.40 | 367,042.24 | 246,461.04 | 89,079.46 | 65,605.89 | 123,452.50 | 92,791.75 | 221,860.00 | 304,680.00 | 212,190.00 | -296,667.00 | 414,857.00 | 382,133.00 | 308,344.00 | 389,403.00 |

Reflects County's one-half share only.



WILLIAMSON COUNTY GOVERNMENT

PROCLAMATION HONORING THE 2025 NOLENSVILLE HIGH SCHOOL KNIGHTS BOYS LACROSSE TEAM

WHEREAS, the Nolensville High School Boys Lacrosse Team won the 2025 Division I-AA Boys Lacrosse State Championship at the Tennessee Secondary School Athletic Association (TSSAA) championship, held at Nolensville High School on Saturday, May 17, 2025; and

WHEREAS, in a decisive and hard-fought final, the Nolensville Knights triumphed over Franklin High School with a final score of 10-4, displaying extraordinary teamwork, resilience, and athletic excellence; and

WHEREAS, the Knights also secured an impressive semifinal victory over Farragut High School with a score of 15-9, earning their place in the state championship game; and

WHEREAS, the 2025 season marks a historic milestone as the Nolensville Knights became the first-ever TSSAA state champions in boys' lacrosse, continuing a legacy of excellence following their 2023 TSLA Championship title; and

WHEREAS, the Knights concluded the season with an outstanding 14-4 record and proudly celebrated 8 All-State team selections and 14 All-Region team selections, exemplifying the team's depth of talent and commitment; and

WHEREAS, the 2025 Nolensville High School Boys Lacrosse team members and coaches are:

Freshmen: Bowen Spiceland, Lukas Jaeger, Peyton Dewaratanawanich, Christian Lilius, Henry Howard, Luke Carroll, Spencer Bates, Grayson Wright, Caleb Mullen, Emmet Szakos

Sophomores: Cole Henninger, Landon Henninger, Autmin Alaibadi, Jaxson Hicks, Jacob Wang, Murphy Johnson, Gabe Garcia, Keegan Svendsen

Juniors: Mack Bakke, Austin Manning, Aaron Sylvester, Noah Parks, Griffin Seibold, Seamus Szakos, Hudson Trautman, Landon Bowman, Walker Garrand, Finley Breaux, Andrew Hardoin, Porter Knox, Braden Olsen, Ethan Nelson, Carter Tidwell, Zach Hueneke

Seniors: Jake Manning, Nathan Waters, Mason Davis, Dax McNeely, Hadyn Gross, Andrew DiMiceli, Curran Lanier

Coaches: Head Coach Tom Pettit, Assistant Coaches Mike Johnson, Robby Moore, Matthew Perez

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this 14th day of July, 2025, hereby congratulates the 2025 Nolensville High School Boys Lacrosse Team and recognizes the level of excellence exemplified collectively as a team and that they be a source of pride and inspiration for the Nolensville community and future Knights athletes.

Greg Sanford – 5th District County Commissioner



Mary Smith

Mary Smith – 5th District County Commissioner



WILLIAMSON COUNTY GOVERNMENT

Proclamation Honoring the 2025 Page High School Lady Patriots Lacrosse Team

WHEREAS, the Page High School Girls Lacrosse Team, known as the Lady Patriots, captured their first-ever Division 1-A State Title at the inaugural Tennessee Secondary School Athletic Association (TSSAA) Girls Lacrosse Championship, held at Ravenwood High School on Saturday, May 17, 2025; and

WHEREAS, in a thrilling back-and-forth match, the Lady Patriots defeated Seymour High School with a final score of 13–12, demonstrating extraordinary focus, determination, and athletic excellence; and in the semifinal round, they earned a decisive victory over Centennial High School with a score of 12–4, advancing to the championship with confidence and momentum; and

WHEREAS, the 2025 season marked several historic milestones for the Lady Patriots: their first appearance in the state finals, their first-ever victory over Ensworth High School (7–6) in program history, and a successful campaign during the first year of TSSAA-sanctioned girls lacrosse in Tennessee; and

WHEREAS, the team posted an overall record of 11 wins and 7 losses, overcoming numerous challenges and facing many playoff-caliber opponents; and

WHEREAS, individual excellence was also recognized, with the Lady Patriots earning 4 All-Region selections, 4 All-State selections, and receiving 2 nominations for the 2024–2025 Middle Tennessee High School Sports Awards, as well as 1 WillCo Awards finalist; and

WHEREAS, the 2025 Page High School Girls Lacrosse Team members and coaches are:

Freshmen: Caroline Kellen, Emry Thompson, Elle Linton, Stella Milo, Carline DeMura, Remington “Remi” Todd, Colgan Higgins, Cadence Worrall

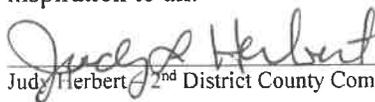
Sophomores: Blair Forehan, Kamryn Courmier, SJ Johnston, Sophia “Sophie” Neeley, Sophia Gundzik, Brooklynn Driscoll, Savana Magalhaes, Sadie Shields

Juniors: Blythe Mingle, Ella Wilson, Kendall Thornton, Kayla Turnage, Annie Gardner, Olivia Beasley

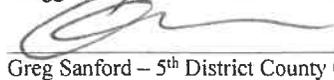
Seniors: Madison Neudecker, Noel Smith, Josie Segundo, Lauren McKnight, Marin Graham

Coaches: Dana Fasano, Benji Gray, Annie Plotts, Bailey Stumpf

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners, meeting in regular session on this 14th day of July 2025, does hereby extend its heartfelt congratulations to the 2025 Page High School Lady Patriots Lacrosse Team on their historic season, championship title, and outstanding representation of Page High School and the Williamson County community. Their success and sportsmanship serve as a source of pride and inspiration to all.

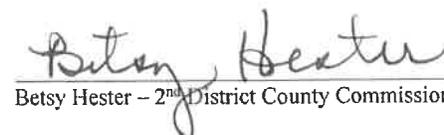

Judy Herbert – 2nd District County Commissioner

Gregg Lawrence – 4th District County Commissioner

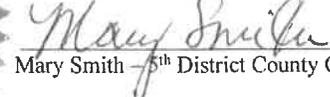

Greg Sanford – 5th District County Commissioner

Brian Clifford – 12th District County Commissioner



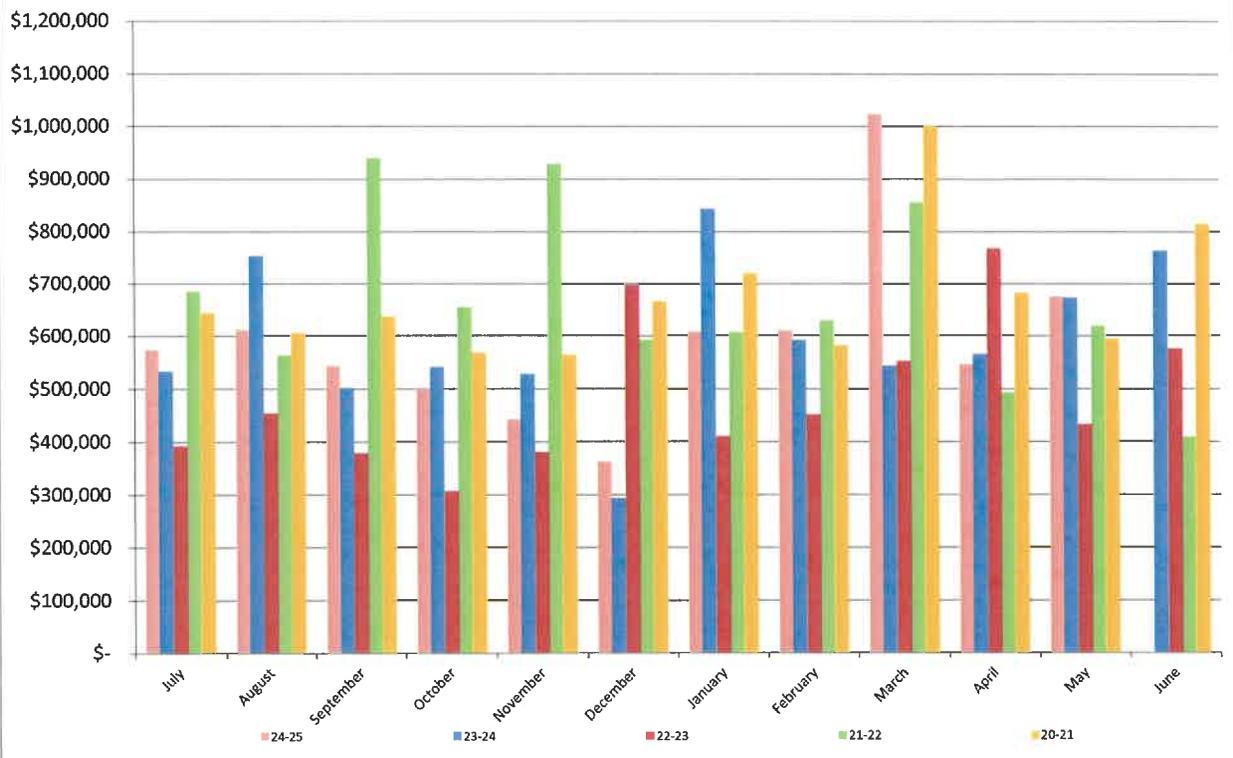

Betsy Hester – 2nd District County Commissioner

Pete Stresser – 4th District County Commissioner

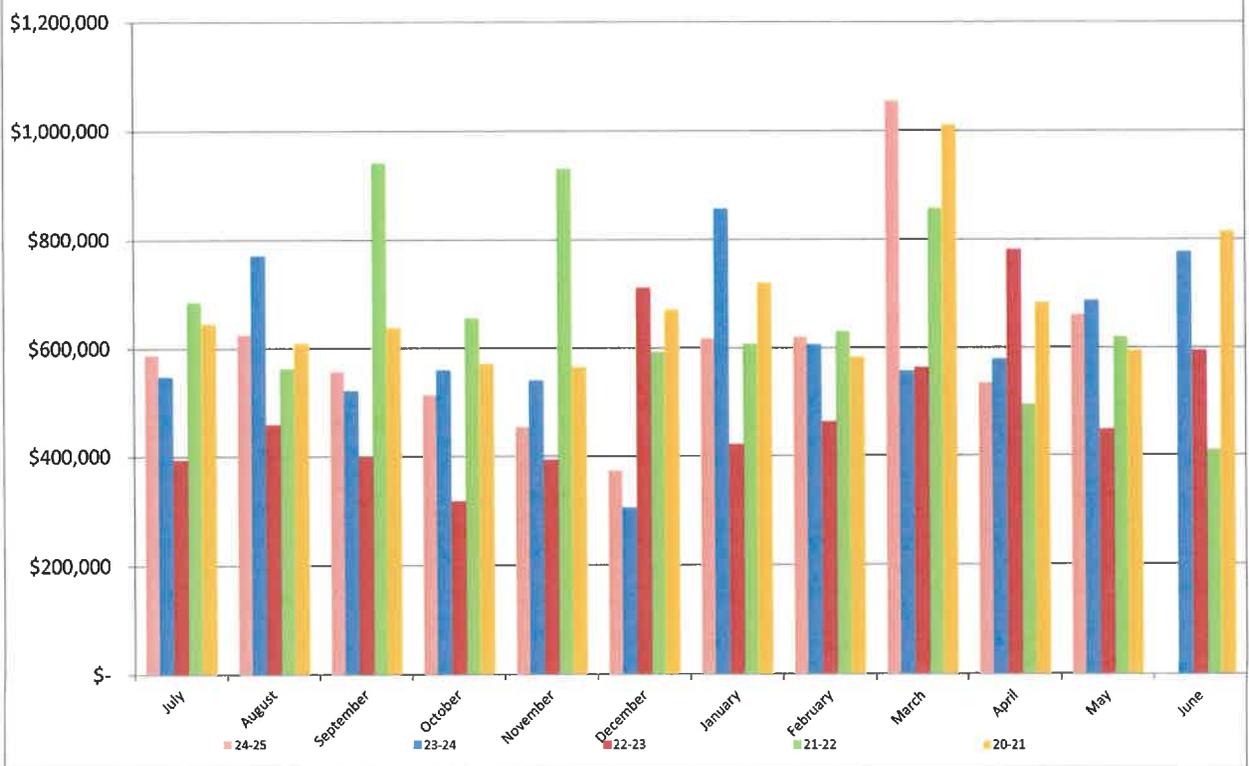

Mary Smith – 5th District County Commissioner

Steve Smith – 12th District County Commissioner

WC Adequate Schools Facilities Tax



WC Schools, Recreation, Highway and Fire Privilege Tax History



NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

RECEIVED
JUN 4 - 2025

WILKINSON CO. MAYOR'S OFFICE

Title of position for election (or appointment): County Commisioner District 3

Name of nominee: Guy Walker Carden II

Address: 3019 Gari Baldi Way Spring Hill, TN 37174

Phone No. 615-887-6340

Voting district in which the nominee resides: District 3

Term of position: Term Ending August 31, 2026

Salary (if applicable): _____

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

- Sheriff Jeff Hughes Williamson County Sheriff's Department
- Ali Hemyari Owner of Nashville K-9
- Matt Harris Owner of Berry Farms Chiropractic/District 3 Resident
- Chris Woodard Brentwood Police Department/District 3 Resident
- Nathan Miller United States SSA Agent/District 3 Resident

Brief biographical information:

See biographical information attachment

County Commission meeting date: July 14, 2025

GUY CARDEN
Williamson County Commission District 3 Candidate



I am a lifelong, fifth generation proud Williamson County resident. I graduated from Franklin High School class of 1994, hold a Bachelor of Science Degree in Criminal Justice from Middle Tennessee State University, and am a graduate of the University of Tennessee Knoxville National Forensic Academy.

I currently serve with the Brentwood Police Department where I have been assigned as a patrol officer, field training officer, crime scene technician, honor guard member, SWAT operator, and currently a Detective Sergeant within the Criminal Investigations Division for almost twenty-five years. I am the first second-generation Brentwood Police Department officer in the department's history as my late father, Guy D. Carden, served with the agency until 1985. Prior to employment with the Brentwood Police Department, I served with the Williamson County Sheriff's Department in the Court Security/Prisoner Transportation Division and the Patrol Division.

My wife Kate and I have been District 3 residents for almost sixteen years, and we currently have two daughters that attend Williamson County Schools.

It is my belief that my professional experience will be beneficial to prioritizing public safety that will foster and maintain a safe community where both residents and businesses can thrive. My experience will provide sound fiscally responsible decision making to address the issues that affect Williamson County residents and business owners. I would be honored to be chosen for the appointment to serve District 3, and I will prioritize these principles in continuing the rich history of Williamson County while managing the growth that is a direct result of our history and community.

Nominee Information for Elections & Appointments

Title of Position for Election or Appointment:
Commissioner—District 3

Name of Nominee:
Jim Hagaman

Address:
**1919 Kent Lane
Spring Hill, TN, 37174**

Mailing Address:
**1919 Kent Lane
Spring Hill, TN, 37174**

Email Address:
Jimhagaman1@gmail.com

Phone Number (mobile):
615.969.0373

Voting District in Which the Nominee Resides:
District 3

Term of Position:
Remainder of term for vacancy in District 3 (and beyond)

Salary (If Applicable):
N/A

Name(S) Of Person, Organization or Informal Group Recommending the Nominee:
Self (Jim Hagaman)

County Commission Meeting Date:
July 14, 2025

Brief Biographical Information:

Originally from Minnesota, Jim has lived in Spring Hill for the last 25 years. He has a history of volunteering in the community, through his church, with The Well, and as a volunteer firefighter and first responder medic.

Jim is a decorated veteran and retiree from the United States Air Force. During his military career, he had the privilege of participating in important, classified, and Top Secret missions around the world. Some more unique than others, including serving alongside Secret Service details for President

George H.W. Bush and President Bill Clinton. He is especially honored of having earned two medals for heroism and an Army commendation medal.

Here in Middle Tennessee, Jim spent over 16 years at Vanderbilt and 3 years at Nashville General Hospital. Some of his professional roles included being Director of Facilities Management, executive level Hospital Safety Officer, and Director of Emergency Management.

Jim is an honors graduate from an Air Force Leadership Academy and holds a science degree in Aeronautics from Embry Riddle Aeronautical University maintaining a 4.0 GPA.

Jim is conservative in his values. He is conservative in his spending. He believes everyone should be treated fairly and with respect, regardless of socioeconomic status, religion, political affiliation, gender, or race. He is also a former appointee from Governor Lee, as a Department of Homeland Security council member. Additionally, he is a former board member serving as a director on the Duck River Development Agency appointed by Governor Lee.

As a resident of Williamson County for 25 years, Jim most recently served as Mayor of Spring Hill. During his tenure as Mayor, he established solid relationships with many local, state, and federal leaders and their representatives. These included the TDEC and TDOT Commissioners which ultimately served the citizens that Jim represented. Additionally, Jim has partnered with the Williamson County Schools Superintendent and members of his staff to bring new schools to Spring Hill. His conservative approach to spending and his budget management skills led to attaining Spring Hill's first AA+ rating from the Standard and Poor's. He had several meetings with S&P which contributed to this honor.

In his spare time, Jim enjoys playing music and riding motorcycles. Jim and Gina are happily married and recently celebrated their 39th wedding anniversary. They have 3 amazing children and 3 wonderful grandchildren.

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Industrial Development Board Member

Name of nominee: Brandon K. Oliver

Address: Brentwood, TN 37027

Phone No. 615-788-2981

Voting district in which the nominee resides: 6th

Email: bko10@yahoo.com

Term of position: 6 Years Filling Unexpired Term

Term Expires: 3/26

Salary (if applicable): n/a

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

Brief biographical information: See attached resume

County Commission meeting date: July 14, 2025

RECEIVED

APR 21 2025

BRANDON K. OLIVER, MBA

Brentwood, TN 37027 | 615-788-2981 | bko10@yahoo.com | linkedin.com/in/brandkams Oliver/MAYOR'S OFFICE

Executive Health Leader | Care Delivery / Services

Chief Executive Officer | Group President | President | Chief Operating Officer

Transformational, Executive Healthcare Leader with deep experience in rapidly scaling tech-driven Health Care Delivery Companies that disrupt the primary care status quo by creating highly accessible front doors to the healthcare system while improving the quality of care and reducing cost to payers. Works with executive teams and Board of Directors, bringing depth and breadth of thought, excellent critical thinking skills and a passion for enabling health plans and healthcare organizations to better identify patient needs and improve quality outcomes. Proven practice and corporate experience expediting strategic execution of enterprise-wide transformation efforts in early stage and Fortune 100 environments.

HEALTHCARE SECTORS OF INTEREST

Technology Enabled Care • Home-based Care • Digital Health • Telemedicine • Value-based Care

COMPETENCIES

Executive Leadership • Strategic Planning • P&L Management • Rapid Growth Scaling • Business Development Change Management • Healthcare Operations • Healthcare Delivery • Healthcare Services • Startup & Fortune 100 Environments • Business Transformation • Leadership Development • Mergers & Acquisitions (M&A) • Joint Ventures • Divestitures • Cost Control & Reduction • Negotiation Strategy • Operational Excellence • Outsourcing Strategies • People Development • Process Improvement • Relationship Development • Restructuring • Shared Services • Solution Design & Integration • Strategic Partnerships

HEALTHCARE KNOWLEDGE & EXPERIENCE

ACA • ACO • Advanced Healthcare Analytics • Alternative Sites of Care • Ambulatory • Care Delivery • Clinical Operations • Clinical Quality & Training • Clinical Services • Evidence-based Care • Healthcare Access • Healthcare Services • High-Risk Populations • Home-based Primary Care • In-Home Health Assessments • Health Services • Managed Care • Medicaid • Medicare • Patient Experience • Population Health • Predictive Analytics Prospective Health (IHA) • Prospective Risk Adjustment • Retrospective Risk Adjustment • Rural Healthcare • Serving Vulnerable & Underserved Populations • Telehealth • Telemedicine • Value-based Care

MOST RECENT HIGHLIGHTS: 10-YEAR SUMMARY

MEDZED, LLC

Lead and restructure domestic operations for intensive care management solution for high cost, hard to find Medicaid recipients

- Restructured struggling operations to go from EBITDA loss to EBITIDA positive in roughly 7 months
- Streamlined operations across 4 states serving ~7500 Medicaid lives
- Building scalable human capital and systems infrastructure to double the lives under management in 12 months
- Actively supported 2 divestitures in 6 months to focus core business
- Ready asset for monetization in 12-18 months

POPHEALTHCARE / EMCARA HEALTH

Led 7 teams (Product, Clinical Ops, Account Management, Risk Analytics, Engagement, In-Home Assessments, Coding ~500 FTEs) providing In-Home Primary care to over 18,000 patients across the US.

- Directed a \$80M P&L for 3 business units, enhancing relationships with 17 health plans/systems and driving financial growth across MA, ACA, Medicaid, Duals, and ISNP sectors.
- Collaborated with business leaders to refine and implement strategic plans, catalyzing a 36% revenue jump in 2023 by focusing on risk reduction and revenue enhancement.
- Developed and launched a CALAIM CHW-led Enhanced Care Management program in partnership with a significant Health System, securing \$30M in ARR and bolstering care quality.

- focused on Implementation Management and RFP process for integration support of Nutrisystem.
- Managed corporate goal setting initiatives and scorecard for enterprise, reporting to Board of Directors.

VP, Chief of Staff to CEO/CFO (Jul 2017 – Apr 2018)

Led transformational and strategic projects for the Office of the CEO as a member of executive leadership team.

- Accompanied CEO/CFO to externally facing events as an extension of the Office of the CEO.
- Responsible preparation for public company board meetings and investor conferences.
- Played a key role in conducting comprehensive due diligence and internal equity reviews, leading to more informed strategic financial decisions.

VP, Strategic Initiatives & EPMO – Transition Services Agreement Lead (Feb 2016 – Jul 2017)

Led the disposition and separation of business unit, transition of 1700 colleagues, identified and integrated multiple enterprise systems, and contracted \$100M in spend.

- Spearheaded a cross-functional team, collaborating with external consultants and acquiring company stakeholders, to mitigate operational risks and achieve key 'Day One' targets, including the successful preparation of the Transition Services Agreement.

Page 3 | Brandon K. Oliver, MBA

HEALTHWAYS/TIVITY HEALTH (continued)

- Drove the separation of internal systems and technologies, implementing strategic imperatives to safeguard against business continuity challenges, ensuring seamless operational transition.
- Developed and presented detailed monthly and quarterly reports to the Board of Directors, ensuring transparency and aiding in the execution of strategic initiatives.
- Reduced cost by \$10M during the transition.

VP, Vendor Partner Management & EPM (Healthways) (Aug 2013 – Feb 2016)

Reported to CFO/CEO. Led \$25M restructuring program to separate business units and transform population health unit prior to sale through Enterprise Program Management (EPM) Office.

- Surpassed program expectations by identifying \$30M-\$40M in potential savings and actualizing \$25M in savings pre-disposition, contributing significantly to the company's financial efficiency
- Efficiently managed to reduce outsourced vendor costs by 40% through strategic restructuring of SG&A, technology, marketing, and miscellaneous expenses, including the challenging but necessary decision to downsize by 500 staff
- Supported due diligence and sale of \$8M Health IT business unit and transition activities.
- Led renegotiation and stabilization of \$50M technology outsourcing partnership.
- Negotiated \$4M IT BPO settlement against prior performance and established baseline for future SLAs.

NORTH HIGHLAND CONSULTING (ESOP ~ \$200M Rev) | Brentwood, TN 2012 – 2013
A global management consulting firm.

Principal Consultant

Served in an Interim Vice President role to design and implement strategic vendor management office for \$50M outsourcing relationship at \$750M healthcare technology and services firm.

ICG COMMERCE / PROCURIAN, (\$10M->\$100M Rev) Nashville, TN 2003 – 2012
ICG Commerce was the world's first comprehensive online procurement services provider for businesses. Procurian was successfully acquired by Accenture in 2013

Director of Business Development/Solution Design Leader (2009 – 2012)

Member of ICGC Leadership Council. Developed client procurement services solutions on a global scale and \$120M business with 25% YoY revenue and EBDIT growth.

- Closed over \$120M in total contract value in 18 months, including largest client acquisition in company's history of \$70M.

Practice Leader / Director – Global Procurement Consulting Division (2003 – 2009)

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Medical Examiner

Name of nominee: Samuel A. Smith, M.D.

Address: 200 Suffolk Crescent, Brentwood, TN 37027

Mailing address: 5301 Virginia Way Suite 320, Brentwood, TN 37027

Phone Number: **Office:** 615-221-4500 **Home:** 615-373-4944

Voting district in which the nominee resides: 7th

Term of position: Five (5) Years

Salary (if applicable):

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

Rogers Anderson, County Mayor

Brief biographical information:

Williamson County resident for 25+ years. Board certified pathologist; active Tennessee medical license; on staff of Williamson Medical Center; former chief of pathology and lab medicine at Williamson Medical Center; member of Associated Pathologists; Medical Director of Path Group Labs and DCI Labs. Present Williamson County Medical Examiner (since 1999).

County Commission meeting date: July 14, 2025

NOMINEE INFORMATION FOR ELECTIONS AND APPOINTMENTS

Title of position for election (or appointment): Commerce Representative-Williamson
County Water and Wastewater Authority

Name of nominee: Jerry Rainey

Address: 637 Beech Creek Road South, Brentwood, TN 37027

Phone: 615-400-5512

Voting district in which the nominee resides: 8th

Term of position: 5 years Expires: 7/30

Salary (if applicable): N/A

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

Waste Water Authority

Brief biographical information:

Current County Commissioner

County Commission meeting date: July 14, 2025



Memorandum

To: Williamson County Board of Commissioners
From: Karen Paris, Williamson County Trustee
Date: June 6, 2025
Subject: Final Report - 2023 Property Tax Roll (per T.C.A. 67-5-1903)

Attached is the 2023 Tax Aggregate Report for Williamson County and the Franklin Special School District. This report reflects the opening property tax levy, additions and deletions to the tax roll, total taxes collected, and the remaining balance of real and personal property taxes turned over to the Williamson County Delinquent Tax Attorney. I am pleased to report that 99.68% of all property taxes were collected as of March 31, 2025.

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



Karen Paris
Williamson County Trustee
1320 West Main St., Suite 203
Franklin, TN 37064

2023 Williamson County Property Taxes

March 31, 2025

| | |
|--|-----------------------------|
| Williamson County Tax Roll | \$338,233,030.00 |
| Franklin Spec. School Dist. Tax Roll | \$ 26,900,740.00 |
| Public Utilities Tax Roll (County) | \$ 3,027,506.00 |
| Public Utilities Tax Roll (FSSD) | <u>\$ 426,621.00</u> |
| Total Beginning Tax Aggregate | \$368,587,897.00 |
| Tax Roll Increases (+) | \$ 1,568,717.00 |
| Tax Roll Decreases (-) | \$ 6,583,013.00 |
| TOTAL ADJUSTED TAX AGGREGATE | \$363,573,601.00 |
| Taxes Collected* (99.68%) | \$362,403,087.52 |
| Total Taxes Unpaid* (0.32%) | \$ 1,170,513.48 |
| Unpaid Personal Property Taxes (-) | \$ 384,707.39 |
| Unpaid Real Property Taxes Retained by Trustee (-) | <u>\$ 37,282.00</u> |
| Unpaid Real Property Taxes Turned Over to Del Tax Atty | \$ 748,524.09 |
| 2023 TOTAL PAID AND UNPAID TAXES | \$363,573,601.00 |

*Delinquent 2023 personal property taxes were turned over to the Williamson County Delinquent Tax Attorney on September 1, 2024. Delinquent 2023 real property taxes were turned over on March 31, 2025.



WILLIAMSON COUNTY GOVERNMENT

MEMORANDUM

TO: All County Commissioners

FROM: Rogers C. Anderson *RCA*
County Mayor

DATE: July 7, 2025

During the 2005-06 budget, a new position was recommended and approved for a new Warrants Officer for the W. C. Sheriff's Department to be dedicated to the particular endeavor of pursuing the collections of delinquent personal property taxes.

It was estimated that with this new position approximately \$195,000 - \$300,000 in additional revenues could be derived. The 2024-25 budgeted salary for this position was approximately \$115,271, which included an additional 30% for benefits.

The annual report, in accordance with Tennessee Code Annotated 67-4-108, demonstrates that this Warrants Officer position, approved and dedicated for this purpose, directly resulted in an estimated \$974,162.25 (or 80.98%) additional revenues during the 2024-25 fiscal year of the total \$1,202,929.79 collected.

As you can see, this position continues to prove a valuable role in the collection of revenues due to Williamson County. Thank you for approving this position and allowing us the opportunity to continue to seek, and collect, all revenues due Williamson County Government.

RCA/jb

Enclosure

xc: Sheriff Jeff Hughes
Wes Weigel, Westcott Law PLLC

WESTCOTT
L A W

July 1, 2024

Rogers C. Anderson
Williamson County Mayor
1320 West Main St.
Franklin, TN 37064

Re: Reporting Requested → Fiscal Year Tax Collections with the Assistance of the
Williamson County Sheriff's Department

Dear Mr. Anderson:

Enclosed you will find the 2024/2025 Fiscal Year Delinquent Property Tax Report and Delinquent
Property Tax Collection by Fiscal Years Report.

Should you have any questions about the enclosed reports or need any further information, please
do not hesitate to contact me or Mr. Weigel.

Sincerely yours,

WESTCOTT LAW PLLC



Melody Campbell
Assistant to Wes Weigel,
Williamson County Delinquent Tax Attorney

Enclosures

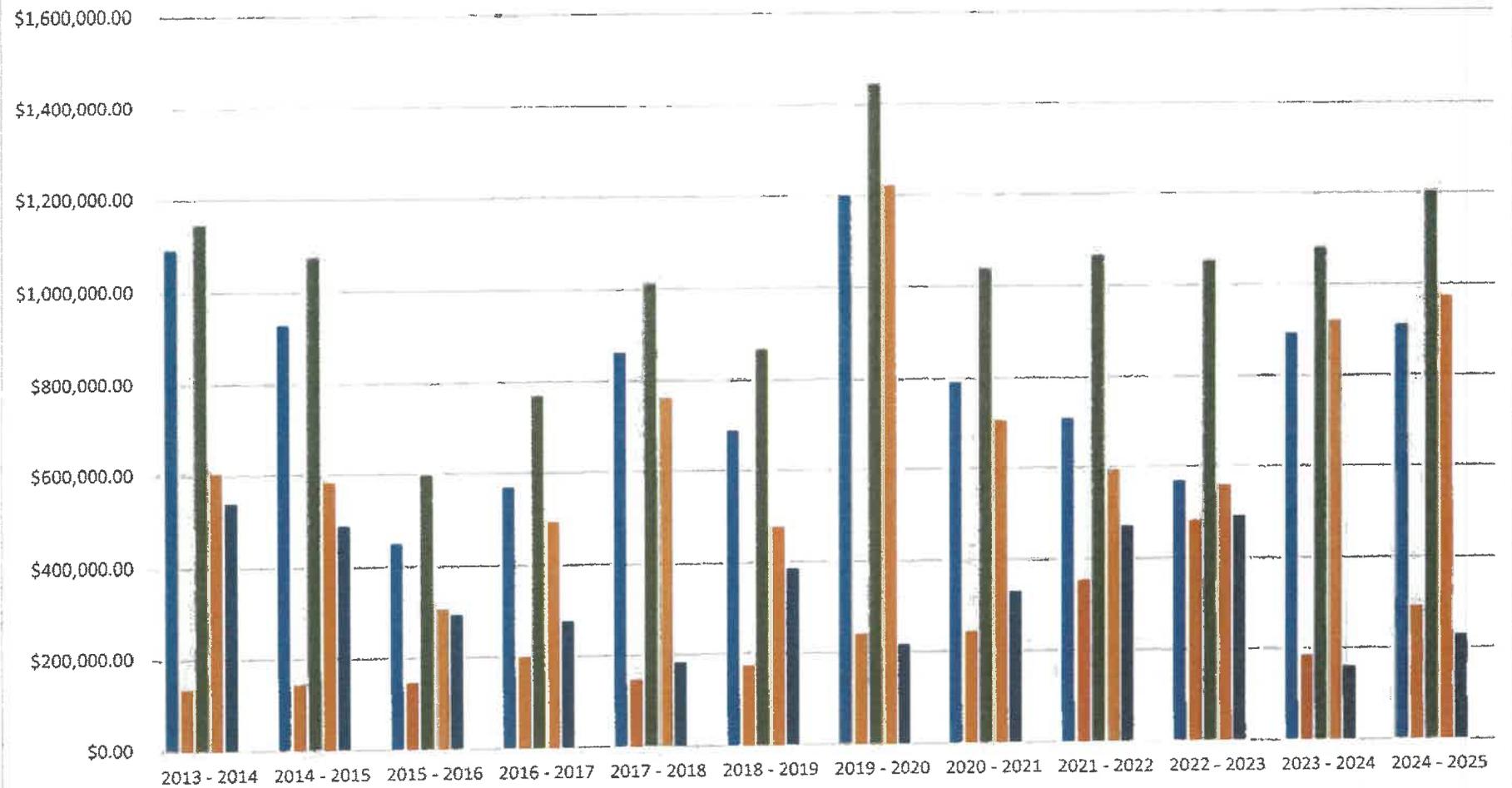
cc: Karen Paris, Williamson County Trustee (with enclosures)

DELINQUENT PROPERTY TAX COLLECTION BY FISCAL YEARS

| FISCAL YEAR | REAL PROPERTY AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED | PERSONAL PROPERTY AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED | TOTAL AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED | PORTION OF TOTAL AMOUNT OF BASE TAX PLUS PENALTY AND INTEREST COLLECTED WITH ASSISTANCE OF SHERIFF'S DEPT. | PORTION OF TOTAL AMOUNT OF BASE TAX PLUS PENALTY AND INTEREST COLLECTED WITHOUT ASSISTANCE OF SHERIFF'S DEPT. | PERCENTAGE OF COLLECTIONS BY DOLLAR AMOUNT WITH SHERIFF'S DEPT. INVOLVEMENT |
|---------------|--|--|--|--|---|---|
| 2013 - 2014 | \$1,090,894.68 | \$136,001.13 | \$1,145,901.24 | \$606,437.40 | \$539,463.84 | 52.92% |
| 2014 - 2015 | \$928,647.35 | \$145,420.98 | \$1,074,068.33 | \$584,475.00 | \$489,593.33 | 54.42% |
| 2015 - 2016 | \$450,292.46 | \$147,604.45 | \$597,896.91 | \$307,328.54 | \$293,708.63 | 51.10% |
| 2016 - 2017 | \$570,065.25 | \$201,226.85 | \$771,292.01 | \$494,734.00 | \$276,558.10 | 64.14% |
| 2017 - 2018 | \$863,270.36 | \$148,682.26 | \$1,012,042.62 | \$762,679.52 | \$184,134.65 | 75.36% |
| 2018 - 2019 | \$690,231.38 | \$175,730.73 | \$865,962.11 | \$479,224.08 | \$386,738.03 | 55.34% |
| 2019 - 2020 | \$1,200,328.67 | \$243,252.08 | \$1,443,580.75 | \$1,223,117.90 | \$218,065.93 | 84.73% |
| 2020 - 2021 | \$793,359.09 | \$245,414.49 | \$1,038,773.58 | \$706,979.64 | \$331,793.94 | 68.06% |
| 2021 - 2022 | \$711,102.45 | \$354,939.61 | \$1,066,042.06 | \$594,206.18 | \$471,817.88 | 55.74% |
| 2022 - 2023 | \$569,403.22 | \$483,570.60 | \$1,052,973.82 | \$559,945.12 | \$493,028.92 | 53.18% |
| 2023 - 2024 | \$893,577.34 | \$186,488.23 | \$1,080,065.57 | \$919,888.97 | \$160,176.60 | 85.17% |
| 2024 - 2025 | \$909,497.10 | \$293,432.69 | \$1,202,929.79 | \$974,162.25 | \$228,765.53 | 80.98% |
| TOTALS | \$9,670,669.35 | \$2,761,764.10 | \$12,351,528.79 | \$8,213,178.60 | \$4,073,845.38 | 66.50% |
| | | | | | | |
| | | | | | | |
| | | | | | | |

PREPARED BY THE WILLIAMSON COUNTY DELINQUENT TAX ATTORNEY
 FOR INTERNAL USE BY WILLIAMSON COUNTY MAYOR'S OFFICE
 CONTENTS ARE TO BE TREATED AS CONFIDENTIAL

DELINQUENT PROPERTY TAX COLLECTION BY FISCAL YEARS



- REAL PROPERTY AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED
- PERSONAL PROPERTY AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED
- TOTAL AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED
- PORTION OF TOTAL AMOUNT OF BASE TAX PLUS PENALTY AND INTEREST COLLECTED WITH ASSISTANCE OF SHERIFF'S DEPT.
- PORTION OF TOTAL AMOUNT OF BASE TAX PLUS PENALTY AND INTEREST COLLECTED WITHOUT ASSISTANCE OF SHERIFF'S DEPT.
- PERCENTAGE OF COLLECTIONS BY DOLLAR AMOUNT WITH SHERIFF'S DEPT. INVOLVEMENT

**2024/2025 FISCAL YEAR
DELINQUENT PROPERTY TAX REPORT**

| MONTH & YEAR | REAL PROPERTY AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED | PERSONAL PROPERTY AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED | TOTAL AMOUNT OF BASE TAX PLUS PENALTY & INTEREST COLLECTED | PORTION OF TOTAL AMOUNT OF BASE TAX PLUS PENALTY AND INTEREST COLLECTED WITH ASSISTANCE OF SHERIFF'S DEPT. | PORTION OF TOTAL AMOUNT OF BASE TAX PLUS PENALTY AND INTEREST COLLECTED WITHOUT ASSISTANCE OF SHERIFF'S DEPT. | PERCENTAGE OF COLLECTIONS BY DOLLAR AMOUNT WITH SHERIFF'S DEPT. INVOLVEMENT |
|---------------|--|--|--|--|---|---|
| JULY '24 | \$61,104.23 | \$5,790.33 | \$66,894.56 | \$61,862.67 | \$5,031.89 | 92.48% |
| AUGUST '24 | \$143,042.24 | \$5,340.81 | \$148,383.05 | \$145,597.80 | \$2,785.25 | 98.12% |
| SEPTEMBER '24 | \$18,979.39 | \$22,941.75 | \$41,921.14 | \$24,690.55 | \$17,228.58 | 58.90% |
| OCTOBER '24 | \$33,959.66 | \$54,201.80 | \$88,161.46 | \$77,023.03 | \$11,138.43 | 87.37% |
| NOVEMBER '24 | \$17,830.70 | \$48,260.65 | \$66,091.35 | \$48,415.60 | \$17,675.75 | 73.26% |
| DECEMBER '24 | \$10,992.62 | \$45,464.59 | \$56,457.21 | \$51,708.05 | \$4,749.16 | 91.59% |
| JANUARY '25 | \$10,775.81 | \$17,115.58 | \$27,891.39 | \$25,553.59 | \$2,337.80 | 91.62% |
| FEBRUARY '25 | \$4,908.83 | \$28,803.24 | \$33,712.07 | \$29,859.26 | \$3,852.81 | 88.57% |
| MARCH '25 | \$18,377.16 | \$21,136.84 | \$39,514.00 | \$36,201.65 | \$3,312.35 | 91.62% |
| APRIL '25 | \$161,911.94 | \$21,868.03 | \$183,779.97 | \$74,299.54 | \$109,480.43 | 40.43% |
| MAY '25 | \$304,059.30 | \$10,699.97 | \$314,759.27 | \$290,737.26 | \$24,022.01 | 92.37% |
| JUNE '25 | \$123,555.22 | \$11,809.10 | \$135,364.32 | \$108,213.25 | \$27,151.07 | 79.94% |
| TOTALS: | \$909,497.10 | \$293,432.69 | \$1,202,929.79 | \$974,162.25 | \$228,765.53 | 80.98% |



WILLIAMSON COUNTY GOVERNMENT

MEMORANDUM

TO: County Commission
FROM: Phoebe Reilly, Budget Director
DATE: July 7, 2025
RE: Three-Star Program

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

- The Williamson County Debt Management Policy, which is currently on file with the Tennessee Comptroller of the Treasury, is reviewed with the County Commission at an official meeting. A copy of that policy is provided as an attachment. There have been no changes within the last year.
- The County Mayor and County Commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. This requirement is met as part of the budget approval process each year and for required paperwork for each bond issue.
- The County Mayor and County Commission acknowledge that all county offices are required to develop a documented system of internal controls in compliance with T.C.A. Section 9-18-102 (a). This requirement is met and is reviewed as part of the annual financial audits.
- The County have a functioning Audit Committee, meeting TN Comptroller Standards. A list of the Committee Members and the minutes from the March 27, 2025 meeting are provided as attachments.

PR/jb

Williamson County, Tennessee

Debt Management Policy

Effective October 10, 2011

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Debt Management Policy

Introduction

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

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

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

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

Goals and Objectives

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

A. The goals and objectives of this policy are:

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

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

Debt Management Strategies

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

A. Funding Strategies

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

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

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

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

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

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

B. Federal Tax Status

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

C. Legal Limitations on the Use of Debt

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

In accordance with State Law, Bonds issued under the School Bond Act, and Notes issued under the General Bond Act are not subject to such requirements.

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

Types of Debt

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

A. Long Term Bonds

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

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

- Term Bonds
- Capital Appreciation Bonds

2. **Variable Rate Bonds** — Bonds which bear a variable interest rate through the term thereof. Provision as to the calculation or change of variable interest rates shall be included in the authorizing resolution. Variable rate debt shall be subject to the following limitations:

a. The County will limit its exposure to long-term variable rate debt to the lesser of the following:

i. 25% of the total principal amount of its outstanding long term debt; or

ii. 75% of the County's cash balance, excluding capital projects funds or accounts funded with bond proceeds or grants, measured as of the end of the fiscal year preceding the issuance of the variable rate debt; and

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

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

B. Short Term Debt

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

1. **Bond Anticipation Notes (BANs)** — BANs are short term obligations authorized to be issued under the General Bond Act and the School Bond Act that will be repaid by proceeds of a subsequent long-term bond issue. BANs will not be issued unless and until all steps prerequisite to the issuance of the anticipated long term bonds have been taken.

2. **Capital Outlay Notes (CONs)** - CONs are short term notes (less than 12 year maturities), authorized by the General Bond Act, secured by a pledge of the County's full faith and credit. CONs may be issued when the County wishes to finance capital projects over a relatively short period.

3. **Grant Anticipation Notes (GANs)** - GANs are short term notes, authorized by the General Bond Act, secured as to interest by a pledge of the County's full faith and credit and as to principal by a pledge of the proceeds of an anticipated grant from a state or federal agency. GANs may be issued when the County wishes to finance capital projects in anticipation of a grant from a state or federal agency. The principal amount of the GANs shall not exceed the amount of the anticipated grant.
4. **Tax Anticipation Notes (TANs)** - TANs are short term notes, authorized by the General Bond Act, secured by a pledge of taxes and other general fund revenues in the then current fiscal year of the County. TANs, if issued, will constitute direct obligations of the County backed by the full faith and credit of the County. All TANs will be paid in the same fiscal year in which they are issued.

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

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

C. Loans from Public Building Authorities

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

Debt Management Practices

A. Structure

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

1. Term

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

2. Principal Amortization

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

3. Capitalized Interest

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

4. **Debt Service Structure**

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

5. **Call Provisions**

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

B. Refinancing Outstanding Debt

1. **Purposes**

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

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

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

2. **Term of Refunding Issues**

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

3. Escrow Structuring

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

C. Methods of Sale

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

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

D. Private Placement

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

E. Underwriter Selection (Negotiated Transaction)

1. **Selection Criteria** — The County shall select, or provide for the selection of, the underwriter(s) for a proposed negotiated sale. The selection criteria shall include but not be limited to the following:
 - Ability and experience in managing similar transactions;
 - Prior knowledge and experience with the County;
 - Capital adequacy;
 - Quality and experience of personnel assigned to the County's engagement;
 - Financing ideas presented; and
 - Underwriting fees.
2. **Underwriter's Discount** — The County will evaluate the proposed underwriter's discount in comparison to other issues in the market. All fees will be determined prior to the sale date; a cap on expenses and underwriter's counsel, if any, will be established and communicated to all parties by the County.
3. **Evaluation of Underwriter Performance** — The Finance Director will evaluate each bond sale after completion to assess the following: costs of issuance including the underwriter's compensation, and the pricing of the bonds in terms of the overall interest cost and on a maturity-by-maturity basis.

F. Credit Quality

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

G. Credit Enhancements

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

1. Bond Insurance

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

2. Letters of Credit

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

3. Liquidity

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

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

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

H. **Use of Structured Products**

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

I. **Risk Assessment**

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

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

J. Continuing Disclosure

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

K. Transparency

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

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

L. Professional Services

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

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

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

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

M. Potential Conflicts of Interest

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

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

Debt Administration

A. Planning for Sale

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

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

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

B. Post Sale

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

C. Arbitrage

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

D. Private Activity

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

E. Investment of Proceeds

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

Review of the Policy

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

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

Adoption of the Policy

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

10046041.1

Williamson County Independent Audit Committee:

Paul Bolin (Chairman)

Kerry Perkinson

Royce Rhea

Williamson County Audit Committee:

Commissioner Steve Smith

Commissioners Matt Williams

Commissioner Greg Sanford

MINUTES OF THE JOINT INDEPENDENT AUDIT AND COMMITTEES MEETING

Williamson County, Tennessee

March 27, 2025

A Joint Meeting of the Independent Audit and Audit Committees was held on March 27, 2025 at 4:30 pm in the Executive Conference Room of the Williamson County Administrative Complex.

Independent Audit Committee members present: Paul Bolin, Kerry Perkinson and Mr. Royce Rhea. Audit Committee member present was Commissioner Steve Smith. Audit Committee Members that were unable to attend included Commissioners Matt Williams and Greg Sanford. The Audit Committee did not have a quorum.

Others present: Mayor Rogers Anderson; Jason Golden, WCSS Superintendent; Sarah Bullock, County Attorney; Jeff Bailey, Middle TN Audit Manager from the Comptroller's Office; Carrie Sabin, Auditor; Phoebe Reilly, Budget Director; Rachel Farmer WCSS Chief Financial Officer, and other interested individuals.

The meeting was called to order and it was noted that there was no one to sign up for Citizens Communications.

Mayor Anderson explained that the purpose of the meeting is to review and discuss the 2024 audit conducted by the State Comptroller's Office.

Mrs. Reilly stated that the County had two findings this year. One falls within the Solid Waste Department and the other is within the Williamson County School System. The following is the explanation of both findings:

1. Solid Waste Department
 - a. Finding: Solid Waste Dept. did not review a list of voided transactions.
 - b. Director Mac Nolan has corrected this issue by implementing a new process
 - c. Reports will be reviewed weekly by office manager
 - d. Reports will be reviewed monthly by director and director will approve and sign
2. Williamson County School System
 - a. Finding: Competitive bids were not solicited for the purchase and installation of track resurfacing.
 - b. Superintendent Golden reported that he has corrected the issue by redefining "resurfacing" to be considered "construction" and will change bidding process

Mr. Perkinson moved to accept the minutes of the July 2, 2024 joint meeting of the Independent Audit Committee and the Audit Committee. Mr. Rhea seconded the motion. The motion passed, 3-0.

Mr. Perkinson moved, seconded by Mr. Bolin, for the Independent Audit Committee to accept/approve the 2023-24 audit findings, as submitted. The motion passed by unanimous voice vote, 3-0.

Commissioner Graves moved, seconded by Commission Richards, for the Audit Committee to accept the 2022-23 audit. Motion passed by unanimous voice vote, 2-0.

There being no further business, the meeting adjourned at approximately 4:50 p.m.

CONSENT AGENDA
Williamson County Board of Commissioners
July 14, 2025

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Resolution No. 7-25-27, Resolution Authorizing The Williamson County Mayor To Grant A Utility Easement To Milcrofton Utility District Concerning Property Owned By Williamson County And Located On Long Lane – Commissioner Hayes

NEW

AIELLO, SAVANNAH M.
ATCHISON, TAMARA G.
BAKER, BRITNI NICOLE
BAKEWELL, JENNIFER LYNN
BARNES, GENE C.
BLACKMAN, CONNOR GIBSON
BROTT, SAMANTHA TAYLOR
BROWN, JULIA REESE
CALL, LUCAS TAYLOR
CAMPBELL, ERNEST NEIL
CATHEY, G. PARKER
COUTANT, ABBY LYNNE
DALE, ALBERT L.
DAVIS, BRANDI LEE
DRAUGHON, MELANIE RENEE
ESPINAL, ELVIA
FRIEDERICH, KIMBERLY A.
GARABADIAN, LUCAS DANIEL
GOMEZ, MICAH B.
GONZALEZ RIOS, HILVER DAVID
GOODSON, DANIEL GRAHAM
GREGATH, MADELYN JOY
HALL, TAMARA
HARRIS, BRITNEY
HITCHCOCK, LEAH E.
HUFF, CONNOR EDWARD
JAOUHARI, DAVID YEHIA
KORANNE, RIYA NIKHIL
LANGE, SARAH ELIZABETH
LARSON, HILLARY CATHLEEN
MALONE, TIMOTHY ASHLEY
McALISTER, LYNN A.
MEDINA, EMELY
MEDINA, LIZETTE
MILLER, TERRIE
NEKRASOV, IVAN
NICLEY, SAVANNAH
PAGLIUCA, PHILLIP ANGELO
PERKINS, AMBER FAWN
PRIDE, CAMRON WILLIAM
REZBA, ZOLLA ELENA
RICE, TERIAH RODNITA
RICHMOND, ANGELA DAWN
RICKER, KELLI MARIE
RUFF, WHITNEY P.
SANTIAGO CUEVAS, DULCE NATHALI
SAWHNEY, AARUSH
SCARBROUGH, STEPHANIE MARIE
SELF, MADELINE LOUISE
SORENSEN, MAKEYSHA ARP
SOUTHERLAND, REGAN OLIVIA
TAYLOR, COURTNEY
THOMAS, CHRISTY RENEE
TONEY, JAMES MICHAEL
UGWOKEGBE, PHILIP RICHARD
VAN WORMER, LANCE COOPER
VANDERHOOF, ANN M.
VANDERWOUDE, BRYCE RICHARD
VAUGHT, ELIZABETH GRAHAM PISTOLE
VAUGHT, MICHAEL HARRISON
VILLA, SAMANTHA
WARNER, SARAH ENEA
WARREN, EMMA
WATERS, JENNIFER JO
WESOLOWSKI, ANNETTE M.
WETHEY, OLIVIA JOY
WHIDBY, JESSICA ANN
WILLIAMS, LACEY MICHELLE
WILSON, KOLE
ZIMMERMAN, AMANDA R.

RENEWALS

ALLEY, ROBERT J.
ALSPAUGH, RYAN J.
ANDERSON, KRISTY
ARUTI, SAM
BARKER, MATTHEW
BENNETT, AMIE M.
BERRYMAN, KELLY
BODDEN, M. LYNN
BOLANDER, CHERYL D.
BROCK, PATRICIA D.
BUI, LILY N.
CAGLE, GLORIA M.
CHAPMAN, KRISTIN M.
CLARK, R. ROSHAWN
COLLINS, OLIVIA
COPELAND, SAMANTHA
COURTRIGHT, LAWRENCE J.
CURLISS, HEATHER
DANIEL, NANCY W.
DAVIS, BRITNEY
DE MARTINO, DARREN
DRUMWRIGHT, J. CARLTON
DRYDEN, KITTY W.
DUFRANE, CANDICE
DURYEA, ELIZABETH
EBACH, TODD
ESCOBAR, DANIEL
EVANS, CAREY L.
FISH, CASSANDRA M.
FITZPATRICK, TIFFANIE
FLOURNOY, MARKQUETA A.
FOSTER, JAMES D.
FULKERSON, ASHLEY
GALAHER, CODY
GIDDENS, DIANE
GILD, ELLIOT
GLASS, SIANI
GREEN, TAMMY A.
GREGORY, BRANDON
GREGORY, LISA H.
GRIMES, REBECCA V.
GROCHAN, KAREN WILHELM
HAGAN, NANCY K.
HALL, ALAN D.
HOEHN, ANGIE D.
HOLGUIN, NICOLE
HOPPE, SARA
HOUSE, RICHARD,
HUFFMAN, CHRISTINE
JACOBS, LESLIE A.
JONES, MELISSA M.
KINCAID, LINSEY
KLEIN, JUDI
KONON, DAVID SCOTT
KRAFT, PAUL
LACHIVER, CARIN E.
LAMB, JAMES M.
LE BLANC, BETTY
LEACH, CRYSTAL G.
LITWIN, KAREN
LOCKE, MICHELLE W.
LOVELACE, RYAN E.
LOWMAN, KAREN A.
LUSK, REBECCA
MANGRUM, JUDY
MATHIS, SHAWN S.
MATTHEWS, RICHARD B.
McDUFFIE, KEYAHNA
McINTYRE, CONSUELA
MEEKER, GEORGE H.
MERRILL, ELIZABETH
MILLER, JANETTE A.
MILLER, JUDITH V.T.

RENEWALS

MILLS, JOSEPH A.
MIRELEZ, CHARLES
MOONEYHAM, JOHN S.
MORIARITY, ANGELA
NARON, VALERIE
NATIONS, ERIN
NEAL, ELLEN L.
NIXON, KARI
NNADI, TAMIKA
O'NEAL, LAURA
OLIVO, TYSON
OSBORN KIERA
PETERSON, JACOB
PHUNG, LINH
PICKERIGN, KARLY
PLAYLE, ANGELA McKINNEY
PORCH, CHRISTY E.
PRICE, GEORGE M.
QUIRK, LINDSEY J.
RAMHOFF, KIM A.
RAMSEY, JOYCE G.
REED, JEANIE
REESE, ALISSA
REIGH, SUSAN
RICE, MELODY N.
RIFE, LISA K.
SAFSTROM, MICHAEL
SARTIN, SARA J.
SCHULTZ, LYNN A.
SCOTT, COURTNEY DAVID
SHARP, ALICIA
SHIPMAN, PAULA B.
SHORT, ANGELA M.
SIMPKINS, CANDICE
SMITH, AMY
SMITH, BRUCE
SMITH, TAMARA
SNEED, SHERRYL L.
STEELE, TIFFANI
STONE, GREGORY C.
THIGPEN, BRANDI
TIDWELL, KAREN B.
TURNER, JAMES K.
VANDERPOOL, SARA K.
VERHAAGEN, ELLEN
WALTHERS, PATRICK
WARING, SARAH
WATERS, BEVERLY
WATSON, BARBARA J.
WELCH, SARAH
WHITE, R. BRIAN
WHITMAN, KELSEY
WILBURN, ANGELA
WILLIS, MARY K.
YOUSIEF, LYDIA

Consent Agenda
Resolution No. 7-25-27
Requested by: Property Manager

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A UTILITY EASEMENT TO MILCROFTON UTILITY DISTRICT CONCERNING PROPERTY OWNED BY WILLIAMSON COUNTY AND LOCATED ON LONG LANE

WHEREAS, Williamson County, Tennessee (“County”) is a governmental entity that owns real property located at 4215 Long Lane, Franklin, Tennessee and found at Tax Map 117, Parcel 027.00 (“Property”); and

WHEREAS, County, upon approval of its legislative body, is authorized to grant easements across property owned by County; and

WHEREAS, the Property is currently being used as the Williamson County Agricultural Exposition Park and granting the easement would not have an adverse effect on the County’s use of its property; and

WHEREAS, County received a utility easement request from Milcrofton Utility District for the purpose of providing water; 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 grant a utility easement to Milcrofton Utility District which is needed for the provision of water:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of July, 2025, authorizes the Williamson County Mayor to execute the utility easement with Milcrofton Utility District and all other documentation needed to grant the utility easement across property owned by County and found at Tax Map 117, Parcel 027.00 as further described on the attached easement and map.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 6 Against 0
Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby Williamson County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

This Instrument Prepared By:
BUERGER, MOSELEY & CARSON, PLC
4068 Rural Plains Circle, Suite 100
Franklin, Tennessee 37064
(615) 794-8850

Book 1668, Page 774
Map 117, Parcel 027.00

PERMANENT UTILITY EASEMENT

FOR AND IN CONSIDERATION of the sum of Ten and 00/100 Dollars (\$10.00), cash in hand paid and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, **Williamson County, Tennessee** ("Grantor"), has this day bargained and sold, and by these presents does hereby transfer and convey unto **Milcrofton Utility District** ("Grantee"), its successors and assigns, a permanent utility easement across Grantor's real property being a portion of Tax Map 117, Parcel 027.00 and being the property of record in Deed Book: 1668, Page: 774, Register's Office of Williamson County, Tennessee for the purpose of installing utilities and related apparatuses within the limits of said easement located on a parcel of land located in Williamson County, Tennessee along Long Lane in Franklin, Tennessee; the easements being more particularly described as follows:

I. Grantor owns real property and improvements along property located at Map 117, Parcel 027.00 and conveyed by deed to Grantor as evidenced in **Book 1668 ; Page 774**, recorded in the Williamson County Register of Deeds Office ("Property").

II. Included in this transfer to Grantee are the following rights:

1. Grantor grants, conveys, and authorizes Grantee, its successors, agents, and assigns, and its contractors and subcontractors, a permanent utility easement ("Easement") upon the portion of the Property as described in Exhibit A with full and free access and entry to the Easement in order to lay, grade, construct, install, operate, maintain, repair, replace, and remove utilities and related improvements as well as placement of utility apparatuses, specifically excluding high power transmission lines. Any additional uses not included in this Easement shall require Grantor's permission before conducting the work.

2. Within a portion of the Property, Grantor grants the Easement to lay, grade, construct, install, operate, maintain, repair, replace, and remove utilities and related improvements as Grantee may need, from time to time, in furtherance of installing, repairing, replacing, and maintaining the utilities.

3. Grantor retains the right to use the Property for any purposes which will not interfere with Grantee's full use and enjoyment of the rights acquired herein. Provided, however, Grantor or its successors, assigns, and subsequent Grantees, will not use or improve the Property or grant any easements upon, over, across, or under any part of the Property without first obtaining the written consent of Grantor. Such consent will not be unreasonably withheld.

III. This dedication of Easement is strictly conditioned on Grantee complying with all requirements, obligations, and restrictions on use of the Property as contained herein. To the fullest extent permissible by applicable law, Grantee shall indemnify and hold harmless Grantor from and against all claims, demands, suits, costs, expenses, liabilities, fines, penalties, losses, damages, and injury to person, property, or otherwise, including, without limitation, direct, indirect, and consequential damages, court costs, and reasonable attorney's fees, arising from or in any respect related to any exercise of or use of the Easement and their guests and invitees, except if caused by Grantor's gross negligent act.

IV. Grantor hereby covenants (1) that Grantor has good and lawful title and right to convey the interest in the Property herein conveyed; (2) that Grantor, to the fullest extent permitted by applicable law, shall defend the title to the Property herein conveyed against the lawful claims of all persons whomsoever. With regard to the Easement, Grantor freely grants Grantee the right to have full access to all portions of the Easement to conduct the work and to exercise its rights and obligations included herein.

IN WITNESS HEREOF, the parties have executed this Permanent Utility Easement as of the day and year set forth below.

GRANTOR:

GRANTEE:

Williamson County Mayor

Milcrofton Utility District

Date: _____

Date: _____

STATE OF TENNESSEE)
)
COUNTY OF WILLIAMSON)

BEFORE ME personally appeared **Rogers Anderson, Williamson County Mayor**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the foregoing Permanent Utility Easement for the purposes therein contained.

WITNESS my hand and seal at office this ____ day of _____, 202__.

Notary Public

My commission expires: _____

STATE OF TENNESSEE)
)
COUNTY OF WILLIAMSON)

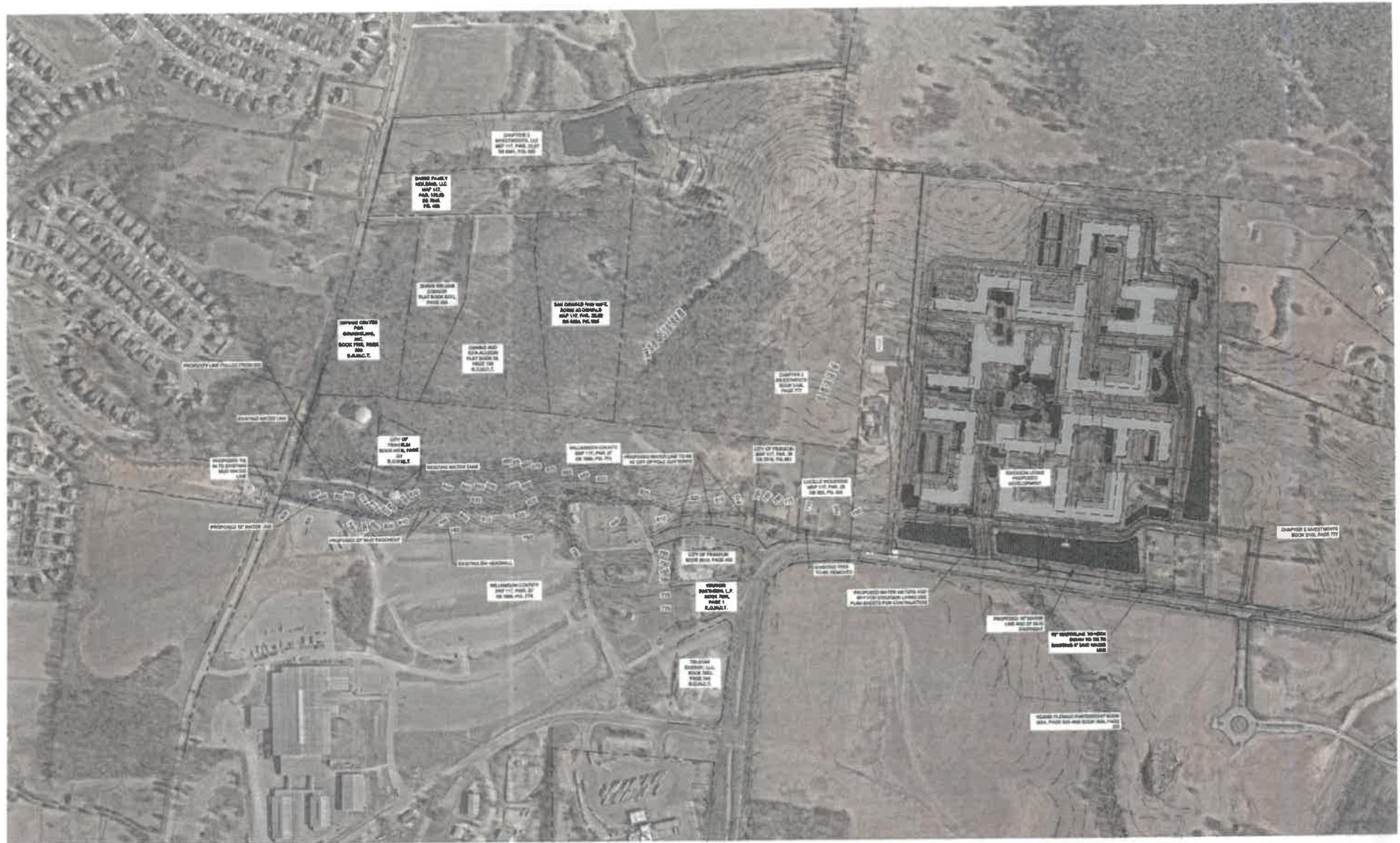
BEFORE ME personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the foregoing Permanent Utility Easement for the purposes therein contained.

WITNESS my hand and seal at office this ____ day of _____, 202__.

Notary Public

My commission expires: _____

EXHIBIT A



RESOLUTION REQUESTING AN INTENT TO FUND FOR \$14,135,800 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2025-2026 CAPITAL NEEDS

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

| | Rural Debt | General Debt |
|--------------------------------------|---------------------|---------------------|
| Total Maintenance Department | \$5,088,000 | \$2,788,000 |
| Total Technology Department | \$3,660,600 | \$1,539,200 |
| Total General Purpose Capital | | \$1,060,000 |
| Total 2025-26 Capital Request | \$14,135,800 | |

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on July 14, 2025, approve **\$14,135,800** as noted in the projects above and attached and take the appropriate actions necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County *may* fund the **\$14,135,800** in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.


 Sean Adello, Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|-----------------|---------------------|------------------|-----------------|
| School Board: | For <u>10</u> | Against <u>0</u> | Pass <u> </u> | Out <u>2</u> |
| Education Committee: | For <u>5</u> | Against <u>0</u> | Pass <u> </u> | Out <u> </u> |
| Budget Committee: | For <u>3</u> | Against <u>0</u> | Pass <u> </u> | Out <u> </u> |
| Commission Action Taken: | For <u> </u> | Against <u> </u> | Pass <u> </u> | Out <u> </u> |

 Jeff Whidby, County Clerk

 Brian Beathard, Commission Chairman

 Rogers Anderson, County Mayor

 Date

WILLIAMSON COUNTY BOARD OF EDUCATION
 CAPITAL REQUEST- MAINTENANCE, TECHNOLOGY, GENERAL
 JULY 1, 2025 THROUGH JUNE 30, 2026

| Row Labels | PY BOARD APPROVED 2024-2025 | PY COMMISSION APPROVED 2024-2025 | General | Rural | Total 2025-2026 |
|---|-----------------------------|----------------------------------|--------------|--------------|-----------------|
| 177-EDUCATION CAPITAL PROJECTS | | | | | 84 |
| 570703 - BLDG IMP-FLOORS | \$ 340,000 | \$ 340,000 | \$ 253,000 | \$ 325,000 | \$ 578,000 |
| 570706 - BLDG IMP - ELECTRICAL | \$ 190,000 | \$ 190,000 | \$ 360,000 | \$ 748,000 | \$ 1,108,000 |
| 570718 - BLDG IMP-HVAC/HEAT SYSTEMS | \$ 925,000 | \$ 925,000 | \$ 600,000 | \$ 1,650,000 | \$ 2,250,000 |
| 570721 - BLDG IMP-PLAYGROUND IMP | \$ 274,000 | \$ 274,000 | \$ - | \$ 330,000 | \$ 330,000 |
| 570723 - BLDG IMP-SAFETY | \$ 681,700 | \$ 681,700 | \$ 300,000 | \$ 160,000 | \$ 460,000 |
| 570726 - BLDG IMP-PLUMBING | \$ 530,000 | \$ 530,000 | \$ 775,000 | \$ 1,485,000 | \$ 2,260,000 |
| 570746 - BLDG IMP-ATHLETICS | \$ - | \$ - | \$ 150,000 | \$ - | \$ 150,000 |
| 570747 - BLDG IMP-STRUCTURAL | \$ 1,080,000 | \$ 1,080,000 | \$ 350,000 | \$ 390,000 | \$ 740,000 |
| | \$ 4,020,700 | \$ 4,020,700 | \$ 2,788,000 | \$ 5,088,000 | \$ 7,876,000 |
| 570935 - DPE-SAFETY & SECURITY | \$ 350,000 | \$ 350,000 | \$ - | \$ - | \$ - |
| 570962 - DPE-COMPUTERS | \$ 4,719,000 | \$ 4,719,000 | \$ 1,109,200 | \$ 2,440,600 | \$ 3,549,800 |
| 570965 - DPE-NETWORKING | \$ 2,975,896 | \$ 2,975,896 | \$ 430,000 | \$ 1,220,000 | \$ 1,650,000 |
| | \$ 8,044,896 | \$ 8,044,896 | \$ 1,539,200 | \$ 3,660,600 | \$ 5,199,800 |
| 579079 - OE-VEHICLES | \$ 690,000 | \$ 690,000 | \$ 660,000 | \$ - | \$ 660,000 |
| 579900 - OTHER CAPITAL OUTLAY | \$ 400,000 | \$ 400,000 | \$ 400,000 | \$ - | \$ 400,000 |
| 177-EDUCATION CAPITAL PROJECTS Total | \$ 13,155,596 | \$ 13,155,596 | \$ 5,387,200 | \$ 8,748,600 | \$ 14,135,800 |

**RESOLUTION AMENDING THE 2025-26 CAPITAL PROJECTS BUDGET AND
 APPROPRIATING UP TO \$4,985,000 FOR MAJOR CORRIDOR STUDY PROJECTS
 AND THE PURCHASE OF NEW EQUIPMENT – REVENUES TO COME FROM
UNAPPROPRIATED HIGHWAY FUND BALANCE**

- WHEREAS,** the Williamson County Highway Department completed the major corridors study within Williamson County; and
- WHEREAS,** project cost estimates for construction, right-of-way acquisition, construction easement, engineering and consulting fees, and project management and inspection are complete; and
- WHEREAS,** the cost of this work is beyond the scope and current annual operating budget of Williamson County Highway Department; and
- WHEREAS,** there is a need to replace certain highway equipment;

NOW, THEREFORE, BE IT RESOLVED, that the 2025-26 Capital Projects budget be amended as follows:

REVENUES:
 Highway Fund Balance \$ 4,985,000
 131.00000.390000.00000.00.00.00

EXPENDITURES:
 Transfers to Other Funds \$ 4,985,000
 131.99100.559000.00000.00.00.00

REVENUES:
 Transfers In \$ 4,985,000
 171.00000.498000.00000.00.00.00

EXPENDITURES:
 Sneed Road Bridge \$ 3,500,000
 171.91200.570500.00000.00.00.00.H0014

Corridor Study-Arno @ Peytonsville-Trinity
 171.91200.571300.00000.00.00.00.H0004 400,000

Corridor Study-Henpeck @WCPS
 171.91200.571300.00000.00.00.00.H0011 225,000

Purchase 2 Pick-up Trucks 160,000
 171.91200.571800.00000.00.00.00.H0001

Replace Traffic Signal Control Boxes 80,000
 171.91200.571300.00000.00.00.00.H0016

Purchase Single Axle Dump Truck 140,000
 171.91200.571400.00000.00.00.00.H0001

Purchase 2 Dump Trucks 480,000
 171.91200.571400.00000.00.00.00.H0001

\$ 4,985,000



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|-----------------|---------------------|------------------|-----------------|
| Highway Commission | For <u>3</u> | Against <u>0</u> | | |
| Budget Committee | For <u>3</u> | Against <u>0</u> | | |
| Commission Action Taken: | For <u> </u> | Against <u> </u> | Pass <u> </u> | Out <u> </u> |

 Jeff Whidby, County Clerk

 Brian Beathard, Commission Chairman

 Rogers C. Anderson, County Mayor

 Date

Resolution No. 7-25-3
Requested by: Juvenile Services

RESOLUTION AUTHORIZING A TRANSFER WITHIN THE 2025-26 WILLIAMSON COUNTY JUVENILE SERVICES BUDGET OF \$60,000.00 AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT WITH YOUTH VILLAGES TO PROVIDE BEHAVIORAL SERVICES

WHEREAS, the Williamson County Juvenile Services Office has a position for a behavioral services coordinator which has been difficult to fill; and

WHEREAS, the Juvenile Services Office intends to contract with Youth Villages to provide the services of a behavioral services coordinator; and

WHEREAS, the cost under the contract to provide the services of a behavioral services coordinator is Sixty Thousand and 00/100 Dollars (\$60,000.00), annually; and

WHEREAS, the Juvenile Services Office needs to amend its budget to pay for the contracted services;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of July 2025, hereby amends the Williamson County Juvenile Services budget as follows:

TRANSFER FROM:

Salaries-Assistant
101.54240.510300.00000.00.00.00 \$60,000.00

TRANSFER TO:

Other Contracted Services
101.54240.539900.00000.00.00.00 \$60,000.00

AND BE IT FURTHER RESOLVED, that the Board of Commissioners, meeting in regular session this 14th day of July, 2025, hereby authorizes the Williamson County Mayor to execute a grant contract with Youth Villages, as well as all other related documents necessary, to assist the County in the provision of a full-time behavioral services coordinator for Williamson County Juvenile Services.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 7-25-4
Requested by: Juvenile Services

FILED 6/30/25
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO THE PARENT EDUCATION AND MEDIATION FUND GRANT CONTRACT WITH THE STATE OF TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS AND AMENDING THE 2025-26 JUVENILE COURT BUDGET BY \$2,000.00 – REVENUES TO COME FROM STATE GRANT FUNDS

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

WHEREAS, Juvenile Services received a Parent Education and Mediation Fund Grant from the State of Tennessee Administrative Office of the Courts for the provision of mediation services in the Williamson County Juvenile Court and assistance for parents in developing parenting plans in the amount of \$2,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of July 2025, hereby authorizes the Williamson County Mayor to execute the grant contract and all other related documents with the State of Tennessee Administrative Office of the Courts for the provision of mediation services and parenting plan development assistance;

AND BE IT FURTHER RESOLVED, that the 2025-26 Juvenile Court budget be amended, as follows:

REVENUES:

Other State Grants
101.00000.469800.00000.00.00.00.G0072 \$2,000.00

EXPENDITURES:

Other Contracted Services
101.54240.539900.00000.00.00.00.G0072 \$2,000.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement / Public Safety For _____ Against _____
Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26
CIRCUIT COURT CLERK'S BUDGET BY \$50,000 – REVENUES TO
COME FROM RESERVE ACCOUNT**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2025-26 Circuit Court Clerk's Office budget be amended, as follows:

REVENUES:

| | |
|--|------------------------------------|
| Circuit Court Clerk Data Reserve (101.00000.341620.00000.00.00.00) | \$5,000 |
| Gen Sessions Criminal Clerk Data Reserve (101.00000.341630.00000.00.00.00) | \$26,000 |
| General Sessions Civic Clerk Data Reserve (101.00000.341640.00000.00.00.00) | <u>\$19,000</u> \$50,000 |

EXPENDITURES:

| | |
|---|-----------------|
| Office Equipment (101.53100.571901.00000.00.00.00) | \$50,000 |
|---|-----------------|

Judge Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26
REGISTER OF DEEDS' BUDGET BY \$158,448 – REVENUES TO COME
FROM DOCUMENT RECORDING FEES**

WHEREAS, Public Chapter 870 of the 1998 General Assembly established an additional recording fee of \$2 per legal document recorded in the Register's Office; and,

WHEREAS, this additional recording fee is receipted and earmarked for the specific purpose of purchasing equipment, upgrading existing equipment, related maintenance and operating costs associated with the Register of Deeds' Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance and part-time operating costs for the Register of Deeds' Office to be able to process the increased volume of documents being recorded each day;

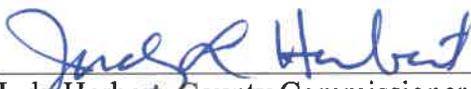
NOW, THEREFORE, BE IT RESOLVED, that the 2025-26 Register of Deeds Budget be amended as follows:

REVENUES:

Register of Deeds Document Recording Fees **\$158,448**
Reserve Account
(101.00000.341610.00000.00.00.00)

EXPENDITURES:

Part-time Pay \$ 15,000
(101.51600.516901.00000.00.00.00)
Lease Payments \$ 8,448
(101.51600.533001.00000.00.00.00)
Maintenance & Repairs \$ 35,000
(101.51600.533701.00000.00.00.00)
Data Processing Equipment \$ 100,000
(101.51600.570901.00000.00.00.00)
\$158,448



Judy Herbert, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026 HEALTH DEPARTMENT BUDGET BY \$7,000.00 – REVENUES TO COME FROM DONATIONS

- WHEREAS,** this year marks the 22nd anniversary of the annual *Big Backpack Giveaway* (“BBG”), a community event to support students and families with needed backpacks and school supplies; and
- WHEREAS,** the BBG event is being chaired by the local health department and committee representatives which consist of non-profit agencies including Williamson County/Franklin Special School Districts and United Way of Middle Tennessee; and
- WHEREAS,** supplies and financial support are provided by United Way of Middle Tennessee, local churches, civic organizations and businesses; and
- WHEREAS,** more than 2,500 backpacks were distributed in the first-ever drive through distribution event in 2024 and this year’s event is planned for July 26, 2025; and
- WHEREAS,** donations amounting to \$7,000 were received during the 2025-2026 fiscal year and the funds were not anticipated during the budget preparation process; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donations on behalf of the Williamson County Health Department:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of July 2025, accepts the generous donation of \$7,000.00, on behalf of the Williamson County Health Department.

AND BE IT FURTHER RESOLVED, that the 2025-2026 Health Department budget be amended, as follows:

| | |
|---------------------------------|------------|
| <u>REVENUES:</u> | |
| Donations | \$7,000.00 |
| 101.00000.486106.00000.00.00.00 | |
| <u>EXPENDITURES:</u> | |
| Other Supplies | \$7,000.00 |
| 101.55110.549901.00000.00.00.00 | |

Judith Harbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | | | | | |
|--------------------------|-----|-----------|---------|----------|------|-------|-----|-------------------|
| Public Health Committee | For | _____ | Against | _____ | Pass | _____ | Out | _____ |
| Budget Committee | For | <u>4*</u> | Against | <u>0</u> | Pass | _____ | Out | _____ *As amended |
| Commission Action Taken: | For | _____ | Against | _____ | Pass | _____ | Out | _____ |

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

*As amended - amend total to \$8,000

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF THOMPSON'S STATION FOR THE PROVISION OF AN ADMINISTRATIVE FIRE CAPTAIN AND AMENDING THE 2025-26 PUBLIC SAFETY BUDGET BY \$300,775.33 – REVENUES TO COME FROM DONATIONS AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

- WHEREAS,** Fire Station 23 is located in and serves Thompson's Station and is in need of an Administrative Fire Captain;
- WHEREAS,** the Administrative Fire Captain position would be responsible for coordinating station readiness, supporting the needs of the volunteer fire department, and responding to emergencies as needed to supplement volunteer staffing, ; and
- WHEREAS,** Williamson County ("County") and the Town of Thompson's Station ("Town") are governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-101, et seq.*; and
- WHEREAS,** the parties have negotiated for the Town to pay for fifty percent (50%) of the total salary and benefit cost for an Administrative Fire Captain, which will be assigned to Fire Station 23; and
- WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an interlocal agreement with the Town of Thompson's Station and all other documents relating to Thompson's Station contributing to the cost of employing an Administrative Fire Captain:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of July 2025, pursuant to Title 12, Chapter 9 of the Tennessee Code Annotated, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute the interlocal agreement and all other amendments, extensions, and documents with the Town of Thompson's Station to define the parties' contractual obligations and financial responsibilities concerning the funding of a new full-time Administrative Fire Captain to be assigned to Fire Station 23.

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners hereby approves the inclusion of one new full-time Administrative Fire Captain position, which will be assigned to Fire Station 23 and amends the 2025-26 Office of Public Safety Budget be amended as follows:

| | | |
|---------------------------------|-------------------|---------------------|
| REVENUES: | | |
| 101.00000.489900.00000.00.00.00 | OTHER GOVERNMENTS | \$60,877.56 |
| 101.00000.390000.00000.00.00.00 | FUND BALANCE | <u>\$239,897.77</u> |
| | | \$300,775.33 |

| | | |
|---------------------------------|------------------------------|--------------------|
| EXPENDITURES: | | |
| <i>Ongoing/Annual Charges</i> | | |
| 101-54900-510300-00000-00-00-00 | ASSISTANTS(S) | \$93,620.80 |
| 101-54900-530700-00000-00-00-00 | COMMUNICATION | \$530.00 |
| 101-54900-532200-00000-00-00-00 | EVALUATION AND TESTING | \$1,500.00 |
| 101-54900-545100-00000-00-00-00 | UNIFORMS | \$550.00 |
| 101-54900-552400-00000-00-00-00 | IN SERVICE/STAFF DEVELOPMENT | \$1,200.00 |
| 101-54900-532000-00000-00-00-00 | DUES AND MEMBERSHIPS | \$350.00 |
| 101-54900-542500-00000-00-00-00 | GASOLINE | \$500.00 |
| 101-54900-533800-00000-00-00-00 | MAINT & REPAIR SRVCS-VEHICLE | \$500.00 |
| <i>One Time/Initial Charges</i> | | |
| 101-54900-579000-00000-00-00-00 | OTHER EQUIPMENT | \$5,000.00 |
| 101.54900-570900-00000-00-00-00 | DATA PROCESSING EQUIPMENT | \$1,000.00 |
| 101-54900-545100-00000-00-00-00 | UNIFORMS | \$ 2,600.00 |
| 101-54900-571800-00000-00-00-00 | MOTOR VEHICLE | \$165,000.00 |
| 101-58600-520100-00000-00-00-00 | SOCIAL SECURITY | \$5,804.49 |
| 101-58600-521200-00000-00-00-00 | MEDICARE | \$1,357.50 |
| 101-58600-520400-00000-00-00-00 | RETIREMENT | \$8, 210.54 |
| 101-58600-520600-00000-00-00-00 | LIFE INSURANCE | \$52.00 |
| 101-58600-520700-00000-00-00-00 | MEDICAL INSURANCE | <u>\$13,000.00</u> |
| | | \$300,775.33 |

Betsy Hester

 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | |
|---------------------------|---------------|------------------|----------------------|
| Human Resources Committee | For <u>4</u> | Against <u>1</u> | |
| Law Enforcement Committee | For <u>5</u> | Against <u>0</u> | |
| Budget Committee | For <u>4*</u> | Against <u>0</u> | *As amended |
| Commission Action Taken: | For _____ | Against _____ | Pass _____ Out _____ |

 Jeff Whidby, County Clerk

 Brian Beathard, Commission Chairman

 Rogers Anderson, Williamson County Mayor

 Date

PROPOSED AMENDMENT TO Resolution NO. 7-25-8

Amend line item 101-58600-520700-00000-00-00-00 to \$12,500
and amend Resolution total to \$300,275.33

**INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND
THOMPSON'S STATION, TENNESSEE**

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into by and between **WILLIAMSON COUNTY, TENNESSEE** (hereinafter "County"), and the **TOWN OF THOMPSON'S STATION** (hereinafter "Town"), to establish the terms, responsibilities and financial obligations of the parties concerning funding for an Administrative Fire Captain.

RECITALS

WHEREAS, County and Town are both local governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements to provide services to their citizens pursuant to Tennessee Code Annotated, Section 12-9-101, et. seq.; and

WHEREAS, Fire Station 23 serves the Town and are in need of an Administrative Fire Captain; and

WHEREAS, the parties agree to jointly fund the cost of providing a new full-time Administrative Fire Captain to assist County in providing certain fire support services in the manner provided herein; and

WHEREAS, the Administrative Fire Captain will be a County employee operating as an employee of the Emergency Management Agency and shall be responsible for, among other duties, overseeing and coordinating with the station's readiness, training, recruiting volunteers, and retention of volunteers; and

WHEREAS, the parties agree that entering into this Agreement is to the mutual benefit of the parties and their citizens:

NOW THEREFORE BE IT RESOLVED, the parties agree as follows:

1. **Purpose.** The parties agree that entering into this Agreement is to the mutual benefit of the parties. The objective of this Agreement is to provide a framework for cooperation between the parties for the provision and reimbursement of costs for the establishment and provision of a new Administrative Fire Captain position to be assigned to Fire Station 23. Fire Station 23 is located in and serves the Town.
2. **Authority.** This Agreement is made and entered into pursuant to the authority granted to the parties under the *Interlocal Cooperation Act*, Tennessee Code Annotated, Section 12-9-101, et seq., and the parties agree that all approvals and filings required by the terms of the Act shall be achieved as soon as possible from and after the execution of this Agreement.
3. **Separate Entity.** This Agreement does not create a separate entity, nor shall it be interpreted as creating a separate entity under any circumstances.
4. **Provision of an Administrative Fire Captain.** County shall create a new employee position for a full-time Administrative Fire Captain. County shall have the sole authority to conduct background checks, hire, select, discharge, discipline, and determine (within the parameters established by state law) the qualifications of the Administrative Fire Captain. The Town acknowledges and accepts that the newly created Administrative Fire Captain position will be a County employee operating under the direction of the Emergency Management Agency Director who shall have full and absolute control over scheduling and supervising the Administrative Fire Captain. However, the parties contemplate that the Administrative Fire Captain position shall be a full-time employee operating under a 40-hour week schedule. The Administrative Fire Captain position shall be assigned to Fire Station 23. The Administrative Fire Captain shall be subject to County's benefits and employee policies or regulations. County will be responsible for ensuring the Administrative Fire Captain maintains any qualifications and continuing training as required by applicable law. County shall be solely responsible for hiring, firing, training, equipping, and supervising the Administrative Fire Captain. Should the Town terminate this Agreement for convenience, the Town

acknowledges that County may dissolve the Administrative Fire Captain position created for the purposes of this Agreement, and County shall have no further obligation to the Town.

5. **Dismissal of the Administrative Fire Captain.** In the event County has determined that the Administrative Fire Captain has failed to perform their duties and responsibilities, County may, in its complete discretion and subject to applicable law, terminate employment of the Administrative Fire Captain and seek to employ a new Administrative Fire Captain.

6. **Donation to County.** In consideration for the creation and provision of the Administrative Fire Captain position, the Town agrees to make an annual donation amounting to fifty percent (50%) of the salary and benefit costs for the position to County by August 1st of each year this Agreement is effective. The annual donation amount may be amended by written agreement of the parties.

7. **Termination of Funding.** Should the Town fail to pay its annual contribution as defined herein to County prior to August 1st of each year, County may, in its complete discretion, terminate the Administrative Fire Captain, dissolve the employee position, and terminate this Agreement. Termination of this Agreement by County as provided in this Section shall not relieve the Town of any costs suffered by County due to the breach. Should the Williamson County Board of Commissioners fail to fund or discontinue funding of the Administrative Fire Captain position, County shall have the right to terminate this Agreement upon written notice to the Town effective on the date the funding is exhausted. Termination by County for the failure to fund the position shall not relieve the Town of any amount suffered by County related to the failure to donate the required amount to County.

8. **Term.** This Agreement shall become effective on the date it is fully executed and shall continue through June 30, 2026. This Agreement will renew automatically effective on July 1st of each year and shall continue until June 30th of the following year unless otherwise terminated as provided herein.

9. **Termination for Convenience.** Any party may withdraw from this Agreement at any time and without cause upon providing the other party with minimum written notice no later than May 1st of each year to permit the remaining party sufficient time to seek additional funding to account for the terminating party's contribution. Should the Town terminate this Agreement for convenience, then County shall have no obligation to refund any portion of the donations previously made to County. Alternatively, this Agreement may be terminated at any time by agreement of the parties, in which case County shall be under no obligation to refund any portion of the donations received from the Town. Termination of this Agreement shall be effective on the last day of the current fiscal budget year.

10. **Natural Termination.** This Agreement shall terminate on the date in which the parties agree that the Administrative Fire Captain position is no longer needed.

11. **Third Party Beneficiary Rights.** The parties do not intend to create in any other individual or entity the status of a third-party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties, and obligations contained in this Agreement shall operate only between the parties to this Agreement, and shall inure solely to the benefit of the parties to this Agreement. The provisions of this Agreement are intended only to assist the parties in determining and performing their obligations under this Agreement. The parties to this Agreement intend and expressly agree that only parties signatory to this Agreement shall have any legal or equitable right to seek to enforce this Agreement, to seek any remedy arising out of a party's performance or failure to perform any term or condition of this Agreement, or to bring an action for the breach of this Agreement.

12. **Conflict with Laws.** Nothing in this Agreement is intended to conflict with current applicable laws or regulations.

13. **Modification.** This Agreement may be modified upon the mutual written consent of the parties.

14. **Independent Entities.** The relationship of the parties shall be that of an independent contractor. No principal-agent or employer-employee relationship is created by this Agreement. The parties hereto shall not hold itself out in a manner contrary to the terms of this Section. No party shall become liable for any representation, act, or omission of any other party to this Agreement contrary to the terms of this Section. Each party shall maintain its own identity in providing services. Each party is separately responsible for establishing its own policies.

15. **Nature of Interlocal.** The parties expressly acknowledge and agree that this Agreement sets forth the terms and conditions governing the roles and responsibilities of each party.

16. **Force Majeure.** No party shall have any liability to any other party hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by *force majeure*, meaning any act of God, storm, fire, casualty, unanticipated work stoppage, strike, lockout, labor

dispute, civil disturbance, riot, war, national emergency, act of Government, act of public enemy, or other cause of similar or dissimilar nature beyond its control.

17. **Severability.** Should any provision of this Agreement be declared to be invalid by any court of competent jurisdiction, such provision shall be severed and shall not affect the validity of the remaining provisions of this Agreement.

18. **Discriminatory Practices.** No party shall subscribe to any policy or practice which permits or allows the refusal of services to individuals in need due to the individual's race, creed, color, national origin, age, sex, or which is in violation of any applicable laws.

19. **Assumption of Liability.** Each party shall be and remain liable for its actions as well as the actions of the respective party's employees, volunteers, agents, or officers. Nothing in this Agreement shall be construed to limit any party's governmental immunity.

20. **Required Approvals.** Each party shall be responsible for receiving all approvals from the appropriate governing bodies prior to executing this Agreement as well as future required approvals in a diligent manner.

21. **Miscellaneous.** The complete understanding between the parties is set out in this Agreement, and this Agreement supersedes and voids all prior and contemporaneous understandings, except as herein contained. The headings in this Agreement are for convenience and reference and are not intended to define or limit the scope of any provisions of this Agreement. Unless otherwise limited by Tennessee Law, this Agreement is not intended to be enforceable in any court of law or dispute resolution form. The remedy for non-performance under this Agreement shall be termination of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the dates recorded below.

WILLIAMSON COUNTY, TENNESSEE:

TOWN OF THOMPSON'S STATION, TENNESSEE:

By: _____

By: _____

Date: _____

Date: _____

Approved as to form and legality:

Approved as to form and legality:


County Attorney

Town Attorney

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 CAPITAL PROJECTS BUDGET BY \$639,600 FOR THE PURCHASE OF FIRE EQUIPMENT REVENUES TO COME FROM FIRE PROTECTION PRIVILEGE TAX FUNDS

WHEREAS, the 2025-26 Office of Public Safety budget included capital funding requests for the purchase of various fire system personal protection equipment; and

WHEREAS, during the budget review process, funding was approved for the purchase of equipment, as follows:

| | |
|---|-----------|
| EMS Supervisor Vehicle – Fleet Management | 145,600 |
| EMS Ambulance | \$494,000 |
| Total: | \$639,600 |

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

NOW, THEREFORE, BE IT RESOLVED, that 2025-26 Capital Projects budget be amended, as follows:

REVENUES:

County Privilege Tax/Fire \$ 639,600
171.00000.351300.00000.00.00.00

EXPENDITURES:

Other Capital Outlay - Fire \$ 639,600
171.91130.579900.00000.00.00.00 PR300



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0 Pass Out

Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF AGRICULTURE ON BEHALF OF THE WILLIAMSON COUNTY ANIMAL CENTER AND APPROPRIATING AND AMENDING THE 2025-2026 ANIMAL CENTER BUDGET BY \$1,300.00 – 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, Williamson County received notice that it has been awarded a grant in the amount of One Thousand Three Hundred and 00/100 Dollars (\$1,300.00) from the State of Tennessee, Department of Agriculture for the provision of low-cost sterilization of dogs and cats; 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 State of Tennessee, Department of Agriculture for the provision of low-cost dog and cat sterilization:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of July, 2025, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Agriculture on behalf of the Williamson County Animal Center as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations;

AND BE IT FURTHER RESOLVED, that the 2025-26 Williamson County Animal Center budget be amended as follows:

REVENUES:

State Grant **\$1,300.00**
101.00000.469800.00000.00.00.00.G0004

EXPENDITURES:

Drugs & Medical Supplies **\$1,300.00**
101.55120.541300.00000.00.00.00.

Jeff R. Herbert

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|--------------|------------------|------------|-----------|
| Public Health Committee | For _____ | Against _____ | Pass _____ | Out _____ |
| Budget Committee | For <u>4</u> | Against <u>0</u> | Pass _____ | Out _____ |
| Commission Action Taken: | For _____ | Against _____ | Pass _____ | Out _____ |

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 7-25-12

Requested by: Williamson County Solid Waste Department



RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND AMENDING THE 2025-26 SOLID WASTE BUDGET BY \$339,125.00 – 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 Tennessee Department of Environment and Conservation, Division of Solid Waste Management, Materials Management Program has awarded the County a Waste Reduction Grant ("Grant") in the amount of \$678,250.00 to fund the purchase of two roll off trucks; and

WHEREAS, the Grant requires fifty percent (50%) matching funds in the amount of \$339,125.00 that will come from existing Solid Waste Capital Projects Funds;

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the Grant contract on behalf of the Williamson County Solid Waste Department to fund the purchase of two roll off trucks:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of July, 2025, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Environment and Conservation on behalf of the Williamson County Solid Waste Department as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations concerning the funding and provision of two roll off trucks, as long as the grant contract is approved by the County Attorney's Office;

AND BE IT FURTHER RESOLVED, that the 2025-26 Williamson County Solid Waste budget be amended as follows:

REVENUES:

Other State Grants
171.00000.469800.00000.00.00.00.G0094 \$339,125.00

EXPENDITURES:

Solid Waste Reduction Equipment
171.91140.573300.00000.00.00.00.G0094 \$339,125.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 CAPITAL PROJECTS BUDGET BY \$550,000 FOR THE PURCHASE OF VARIOUS PARKS & RECREATION EQUIPMENT AND FLOORING - REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS

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

WHEREAS, funds are needed for the replacement of various fitness equipment and flooring at all various parks and facilities including, but not limited to, the following:

| | |
|--|---------------------|
| Replacement Fitness Equipment at Various Facilities | \$ 135,000.00 |
| New Carpet for Banquet Hall Floor at the Enrichment Center | \$ 60,500.00 |
| New Flooring in Hallways at Hillsboro-Leipers Fork Recreation Center | \$ 90,000.00 |
| One (1) Pavilion at Hillsboro-Leipers Fork Park | \$ 30,850.00 |
| One (1) New Field and Brush Mower | \$ 6,500.00 |
| New Communication Radios for Nature Parks Staff | \$ 45,800.00 |
| New Boom Lift | \$ 58,600.00 |
| One (1) Tri-Deck Roller Mower | \$ 45,400.00 |
| One (1) Mini Track Loader | \$ 46,350.00 |
| Replacement Outdoor Pool Lounge Chairs | \$ <u>31,000.00</u> |
| | \$ 550,000.00 |

NOW, THEREFORE, BE IT RESOLVED, that the 2025-26 Capital Projects budget be amended, as follows:

REVENUES:
Recreation Privilege Tax Funds **\$550,000**
171.00000.351400.00000.00.00.00

EXPENDITURES:
Parks & Facilities Amenities **\$550,000**
171.91150.579900.00000.00.00.00 PR412

Judy A. Hubert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee For ___ Against ___ Pass ___ Out ___
Budget Committee: For 4 Against 0 Pass ___ Out ___
Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION ACCEPTING A DONATION FROM HUMANE SOCIETY OF UNITED STATES
AND APPROPRIATING AND AMENDING THE 2025-26 ANIMAL CENTER BUDGET
BY \$4,125 – REVENUES TO COME FROM DONATIONS**

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

WHEREAS, Humane Society of United States has donated \$4,125 to be used for medical/drug expenses incurred as part of hurricane Helene relief efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of July, 2025, on behalf of Williamson County Animal Center, accepts the generous donation;

AND BE IT FURTHER RESOLVED that the 2025-26 Williamson County Animal Center budget be amended, and the funds be appropriated as follows:

REVENUE:

Donations
101.0000.486109.00000.00.00.00 \$4,125

EXPENDITURE:

Drugs & Medical Supplies
101.55120.541300.00000.00.00.00 \$4,125

Judith Hubert

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | | | | | |
|--------------------------|-----|----------|---------|----------|------|-----|-----|-----|
| Public Health Committee | For | ___ | Against | ___ | Pass | ___ | Out | ___ |
| Budget Committee | For | <u>4</u> | Against | <u>0</u> | Pass | ___ | Out | ___ |
| Commission Action Taken: | For | ___ | Against | ___ | Pass | ___ | Out | ___ |

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION ACCEPTING A DONATION FROM THE ESTATE OF BEVERLY ROBERTS
AND APPROPRIATING AND AMENDING THE 2025-2026 ANIMAL CENTER
BUDGET BY \$50,000 – REVENUES TO COME FROM DONATIONS**

WHEREAS, Williamson County Animal Center is the recipient of a donation in the amount of \$50,000 from the Estate of Beverly Roberts, to be used for the greatest need; and

WHEREAS, this donation will be for the benefit of the citizens of Williamson County by purchasing a Veterinary Blood Analyzing Machine to be used in-house and eliminate the need to use and pay for outside laboratory services

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of July, 2025, on behalf of Williamson County Animal Center, hereby accepts the generous donation and amends the 2025-26 Animal Center budget, as follows:

REVENUES

Donations \$50,000
101.00000.486109.00000.00.00.00.

EXPENDITURES

Drugs & Medical Supplies \$50,000
101.55120.541300.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee: For Against Pass Out
Budget Committee: For 4 Against 0 Pass Out
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 CAPITAL PROJECT
BUDGET BY \$2,411,556 – REVENUE TO COME FROM UNAPPROPRIATED
SOLID WASTE/SANITATION FUND BALANCE**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2025-26 Solid Waste/Sanitation budget and Capital Projects budget be amended, as follows:

REVENUES:

Unappropriated Solid Waste/Sanitation Fund Balance
(116.00000.390000.00000.00.00.00) \$2,411,556

Transfer Out
(116.99100.559000.00000.00.00.00) \$2,411,556

EXPENDITURES:

Cell subgrade and Liner
(171.91140.579900.00000.00.00.00.HW005) \$1,124,900

Articulated Dump Truck
(171.91140.579900.00000.00.00.00.HW001) \$370,640

Leachate Tank
(171.91140.573300.00000.00.00.00.HW003) \$641,016

College Grove Convenience Center Site Plans
(171.91140.579100.00000.00.00.00.HW018) \$275,000
\$2,411,556

Transfer In
(171.00000.498000.00000.00.00.00) \$2,411,556


Chas Morton, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0 Pass _____ Out _____

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING \$5,000,000 ADEQUATE SCHOOL FACILITIES
PRIVILEGE TAX FUNDS AND APPROVING THE RELATED OPERATING
TRANSFERS FOR 2025-26 GENERAL DEBT SERVICE EXPENDITURES**

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

WHEREAS, to generate sufficient revenue within the General Debt Service for 2025-26, additional funds will be required;

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

REVENUES:

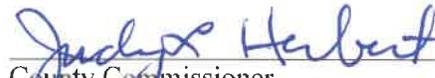
Adequate School Facilities Privilege Tax Funds
171.00000.3519000.00000.00.00.00 \$ 5,000,000

Transfer Out - Adequate School Facilities Privilege Tax
171.91300.559000.00000.00.00.00 PR900 \$ 5,000,000

EXPENDITURES:

General Debt Service - Principal on Bonds
151.82130.560100.00000.00.00.00 \$ 5,000,000

Transfer In
151.00000.498000.00000.00.00.00 \$ 5,000,000


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING \$5,687,300 EDUCATION IMPACT FEE FUNDS AND APPROVING THE RELATED OPERATING TRANSFERS FOR THE 2025-26 GENERAL AND RURAL DEBT SERVICE EXPENDITURES

- WHEREAS,** Williamson County began collecting Education Impact Fee Funds on new construction of residential dwellings in March of 2017; and,
- WHEREAS,** the expenditure of these funds received through the Education Impact Fee can only be expended on educational projects that are related to the increase in residential development; and,
- WHEREAS,** Williamson County issued General Obligation Public Improvement and School Bonds, Series 2018, related to Independence High School; and,
- WHEREAS,** Williamson County issued County District School Bonds, Series 2018, related to Grassland Middle, Sunset Middle, and a new central east elementary school; and,
- WHEREAS,** Williamson County issued County District School Bonds, Series 2019, related to a new central middle and Page Middle Schools; and,
- WHEREAS,** the County has determined that additional Education Impact Fees may be used to help fund these Rural Debt and General Debt projects, as they have been specifically identified as related to growth in the County occurring after the effective date of the Education Impact Fee; and,
- WHEREAS,** sufficient funds are available within the reserve account which can be appropriated for these purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on 14th day of July, 2025 approves \$5,687,300 Education Impact Fee funds to be appropriated, as follows:

REVENUES:

| | |
|--|--------------------|
| Reserve for Education Impact Fee Funds | |
| 171.00000.351610.00000.00.00.00 | \$5,687,300 |
| Contributions – Education Impact Fee | |
| 171.91300.531600.00000.00.00.00.IM100 | \$5,687,300 |

EXPENDITURES:

| | |
|---|--------------------|
| Rural Debt Service - Principal on Bonds | |
| 152.82130.560100.00000.00.00.00 | \$5,187,300 |
| Transfer In | |
| 152.00000.498000.00000.00.00.00 | \$5,187,300 |
| General Debt Service - Principal on Bonds | |
| 151.82130.560100.00000.00.00.00 | \$ 500,000 |
| Transfer In | |
| 151.00000.498000.00000.00.00.00 | \$ 500,000 |

Judy A. Herbert

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For 4 Against 0
 County Commission For _____ Against _____ Pass _____ Out _____

 Jeff Whidby, County Clerk

 Brian Beathard, Commission Chairman

 Rogers C. Anderson, Williamson County Mayor

 Date

**RESOLUTION APPROPRIATING \$5,500,000 EDUCATION PRIVILEGE TAX FUNDS
AND APPROVING THE RELATED OPERATING TRANSFERS FOR
THE 2025-26 RURAL DEBT SERVICE EXPENDITURES**

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

WHEREAS, to generate sufficient revenue within the Rural Debt Service for 2025-26, additional funds will be required;

NOW, THEREFORE, BE IT RESOLVED, that \$5,500,000 Education Privilege Tax funds be appropriated, as follows:

REVENUES:

Education Privilege Tax Funds **\$5,500,000**
171.00000.351600.00000.00.00.00

Transfer Out - Education Privilege Tax **\$5,500,000**
171.91300.559000.00000.00.00.00 PR600

EXPENDITURES:

Rural Debt Service - Principal on Bonds **\$5,500,000**
152.82130.560100.00000.00.00.00

Transfer In **\$5,500,000**
152.00000.498000.00000.00.00.00

Judy L Herbert
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 CAPITAL PROJECTS BUDGET BY
 \$11,628,593 - REVENUES TO COME FROM
COUNTY GENERAL FUND BALANCE**

WHEREAS, the Budget Committee has recommended approval of various capital expenditure requests for the **2025-26** budget within various County General Departments; and,

WHEREAS, there are sufficient funds available in the **2025-26** projected County General Fund Balance which can be utilized for these purchases;

NOW, THEREFORE, BE IT RESOLVED, that the **2025-26** County General Fund be amended for Capital Expenditures, as follows:

REVENUES

County General Fund Balance \$11,628,593
 101.00000.390000.00000.00.00.00

Transfer Out \$11,426,593
 101.99100.559000.00000.00.00.00

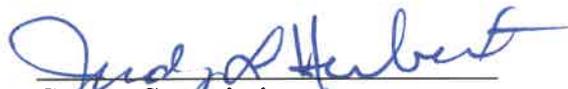
EXPENDITURES

Transfer In \$11,426,593
 171.00000.498000.00000.00.00.00

| Capital Projects Fund | | Line Item |
|---|-----------------------|--|
| 51310 Human Resources | | |
| UKG Ready HR & Recruitment | \$147,840.00 | 171.91110.579900.00000.00.00.00.A0012 |
| 51500 Election | | |
| New Laptops | \$20,000.00 | 171.91110.570900.00000.00.00.00.A0001 |
| Upgrade of Voting Location Backup Systems | \$10,000.00 | 171.91110.570900.00000.00.00.00.A0001 |
| Box Truck | \$12,000.00 | 171.91110.571800.00000.00.00.00.A0033 |
| 51760 Information Technology | | |
| Access Control Addition Station 21, Station 22 and Station 23 | \$150,000.00 | |
| Enrichment Center Access Control | \$40,000.00 | |
| Library Access Control Upgrade | \$54,000.00 | |
| Radio Tower Access Control | \$65,000.00 | |
| Server and VMWare Upgrade Remote Site | \$354,000.00 | |
| Firewall Replacement | \$24,000.00 | |
| Network Switch Upgrades | \$200,000.00 | |
| Emergency Services MDT replacements | \$160,000.00 | |
| 911 CAD station replacements | \$40,000.00 | |
| Convenience Center CCTV | \$93,000.00 | |
| Unitrends Backup Replacement | \$180,000.00 | |
| Automatic Transfer Switches Public Safety | \$25,000.00 | |
| Network Testing Tools | \$48,000.00 | |
| Department move AV and incidentals | \$50,000.00 | |
| Larger UPS Battery Replacement | \$50,000.00 | |
| Historic Courtroom Video 25 | \$62,340.00 | |
| Total IT County Wide Network Upgrades | \$1,595,340.00 | 171.91110.579900.00000.00.00.00.A0018 |
| 51800 Property Management | | |

| | | | |
|--|--|----------------|---------------------------------------|
| | Various AC Replacements | \$300,000.00 | 171.91110.571200.00000.00.00.00.A0004 |
| | Various Roof Replacements | \$300,000.00 | 171.91110.570700.00000.00.00.00.A0008 |
| | Various Blacktop Replacements | \$300,000.00 | 171.91110.570700.00000.00.00.00.A0004 |
| | AOC Wing Renovation (One Wing on 4th Floor) | \$500,000.00 | 171.91110.570701.00000.00.00.00.A0010 |
| | Dan German Hospital Repairs (250,000 - 120,000 donation) | \$130,000.00 | 171.91110.570701.00000.00.00.00.A0010 |
| | Service Vehicles x 3 (80,000 ea.) | \$240,000.00 | 171.91110.571800.00000.00.00.00.A0065 |
| | Landscaping Updates | \$85,000.00 | 171.91110.579900.00000.00.00.00.A0008 |
| | Fire Panel Replacement | \$90,000.00 | 171.91110.579900.00000.00.00.00.A0008 |
| | Access Control | \$25,000.00 | 171.91110.579900.00000.00.00.00.A0008 |
| | AG Center Fire Sprinkler Repairs | \$50,000.00 | 171.91110.579900.00000.00.00.00.A0008 |
| | Generator Re-Generation System | \$20,000.00 | 171.91110.579900.00000.00.00.00.A0008 |
| | Floor Sweeper | \$20,000.00 | 171.91110.579900.00000.00.00.00.A0008 |
| | AOC Flag Replacement | \$25,000.00 | 171.91110.579900.00000.00.00.00.A0008 |
| 52100 Accounting | | | |
| | Time Clock System - Phase II | \$80,000.00 | 171.91110.579900.00000.00.00.00.A0012 |
| 52300 Property Assessor | | | |
| 2026 | Software Upgrade / Conversion | \$650,000.00 | 171.91110.570900.00000.00.00.00.A0002 |
| 54110 Sheriff | | | |
| 2026 | IT - PC/Laptop replacement | \$383,864.00 | 171.91130.570900.00000.00.00.00.S0046 |
| 2026 | Special Operations- Portable Radio replacement | \$1,180,000.00 | 171.91130.579000.00000.00.00.00.S0037 |
| 2026 | Special Operations - Generator | \$24,000.00 | 171.91130.579901.00000.00.00.00.S0037 |
| 2026 | Sheriff - Armory Rifle Replacement | \$200,000.00 | 171.91130.579000.00000.00.00.00.S0037 |
| 2026 | SRO - Mobile Data Terminal (MDT) | \$279,000.00 | 171.91130.579900.00000.00.00.00.S0046 |
| 2026 | CID - FLOCK 5 systems | \$18,250.00 | 171.91130.579900.00000.00.00.00.S0046 |
| 54210 WCSO - Detention & Litter | | | |
| 2026 | Detention - Motorola BDA portable radio system | \$27,029.00 | 171.91130.579000.00000.00.00.00.S0031 |
| 2026 | Courthouse Fingerprint Machine | \$24,000.00 | 171.91130.579000.00000.00.00.00.S0031 |
| 54240 Juvenile Services | | | |
| 2026 | Purchase of Transport Bus | \$35,000.00 | 171.91130.571800.00000.00.00.00.S0050 |
| 54900 Public Safety | | | |
| 2026 | Construction of an Emergency Services Station - Fernvale | \$400,000.00 | 171.91130.570600.00000.00.00.00.S0008 |
| 2026 | Emerg. Service Station (ESS) Improvements - County Wide Facilities | \$1,374,080.00 | 171.91130.570700.00000.00.00.00.S0066 |
| 2026 | EMS Ambulance - Fleet Management | \$494,000.00 | 171.91130.571800.00000.00.00.00.S0075 |
| 2026 | EMS Ambulance - Fleet Management | \$494,000.00 | 171.91130.571800.00000.00.00.00.S0075 |
| 2026 | EMS Ambulance - Fleet Management | \$494,000.00 | 171.91130.571800.00000.00.00.00.S0075 |
| | EMA Respnse Vehicle - Fleet Management | \$190,320.00 | 171.91130.571800.00000.00.00.00.S0075 |
| 2026 | Outdoor Warning Sirens | \$160,000.00 | 171.91130.579900.00000.00.00.00.S0066 |
| 2026 | OPS-EMA Batteries | \$49,800.00 | 171.91130.579900.00000.00.00.00.S0066 |
| 2026 | Fit Testing Equipment | \$10,660.00 | 171.91130.579900.00000.00.00.00.S0066 |
| 2026 | Brush Truck | \$299,540.00 | 171.91130.579000.00000.00.00.00.S0066 |
| 56500 Library | | | |
| 2026 | ADA compliant entry doors- Nolensville & Fairview | \$25,000.00 | 171.91150.570700.00000.00.00.00.C0051 |
| 2026 | Furniture - Main Library - Children's Department | \$80,000.00 | 171.91150.571100.00000.00.00.00.C0051 |
| 2026 | Shelving - Main Library - Children's Dept | \$80,000.00 | 171.91150.571100.00000.00.00.00.C0051 |

| | | | |
|--------------------------------------|--|---------------------------|---------------------------------------|
| 2026 | Mini Renovation - Main Library-Children's Dept | \$8,798.00 | 171.91150.570700.00000.00.00.00.C0051 |
| 2026 | Replacing aging computers | \$24,398.00 | 171.91150.570900.00000.00.00.00.C0051 |
| 56700 Parks & Recreation | | | |
| 2026 | Longview Recreation Complex | \$470,674.00 | 171.91150.579900.00000.00.00.00.C0030 |
| 51710 Community Development | | | |
| 2026 | Vehicle (2) - Building Codes | \$92,000.00 | 101.51730.571800.00000.00.00.00 |
| 2026 | Replacement Vehicle - Sewage Disposal Management | \$46,000.00 | 101.55900.571800.00000.00.00.00 |
| 2026 | Replacement Vehicle for Planning Dept. | \$46,000.00 | 101.51720.571800.00000.00.00.00 |
| 53300 General Sessions Judges | | | |
| 2026 | Polycom Video Conferencing System | \$18,000.00 | 101.53300.571900.00000.00.00.00 |
| | | Total Fund Balance | \$11,628,593.00 |



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0 Pass _____ Out _____
 Commission Action Taken: For _____ Against _____ Pass _____ Out _____

 Jeff Whidby, County Clerk

 Brian Beathard, Commission Chairman

 Rogers Anderson, Williamson County Mayor

 Date

Resolution No. 7-25-21
Requested by: Sheriff's Office

**RESOLUTION AMENDING THE 2025-26 WILLIAMSON COUNTY SHERIFF'S OFFICE
BUDGET BY \$515,133.00—REVENUES TO COME FROM GRANT FUNDS**

- WHEREAS,** the Williamson County Sheriff's Office ("Sheriff's Office") received a grant from the State of Tennessee Department of Finance and Administration, Office of Criminal Justice Programs to fund an Evidence-Based Program, including a program manager; and
- WHEREAS,** the Williamson County Board of Commissioners authorized the County Mayor to sign the grant contract and the creation of the new program manager position in Resolution Number 6-25-35; and
- WHEREAS,** the grant is for a total of \$912,599.00 to be distributed over two years with the first year's payment being \$515,133.00; and
- WHEREAS,** the Sheriff's Office budget needs to be amended to account for the grant funds; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to amend the Sheriff's Office's budget to account for the grant funds received from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs.

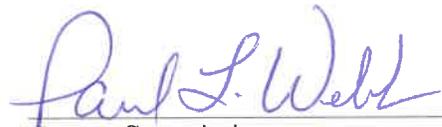
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of July 2025, hereby authorizes that the Williamson County Sheriff's Office budget be amended as follows:

REVENUES:

| | |
|--|---------------------|
| State Grant | \$515,133.00 |
| 101.00000.469800.00000.00.00.00.G00003 | |

EXPENDITURES:

| | |
|--|----------------------|
| Other Salary & Wages | \$ 85,501.00 |
| 101.54210.518900.00000.00.00.00.G0003 | |
| Contract with Gvt Agencies | \$ 429,632.00 |
| 101.54210.5309000.00000.00.00.00.G0003 | |
| | \$515,133.00 |



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|---|-----------------|---------------------|------------------|-----------------|
| Human Resources Committee | For <u>4</u> | Against <u>1</u> | Pass <u> </u> | Out <u> </u> |
| Law Enforcement/Public Safety Committee | For <u>5</u> | Against <u>0</u> | Pass <u> </u> | Out <u> </u> |
| Budget Committee | For <u>4</u> | Against <u>0</u> | Pass <u> </u> | Out <u> </u> |
| Commission Action Taken: | For <u> </u> | Against <u> </u> | Pass <u> </u> | Out <u> </u> |

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 COUNTY CLERK'S
BUDGET BY \$50,000 FOR EQUIPMENT AND MAINTENANCE COSTS –
REVENUES TO COME FROM FILING FEES**

WHEREAS, Public Chapter 1003 of the 2022 General Assembly established an additional recording fee of \$3 for receiving and forwarding applications for certificates of title to the department of revenue; and,

WHEREAS, this additional fee is earmarked for the provision of services directly related to titling and registration in the County Clerk's Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance costs for the County Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED, that the 2024-25 County Clerk's Office Budget be amended as follows:

REVENUES:

Title and Registration Fees - Reserve
101.00000.3416920.00000.00.00.00 **\$ 50,000**
\$ 50,000

EXPENDITURES:

Other Equipment
101.52500.571902.00000.00.00.00 **\$ 32,000**

Maintenance & Repair - Equipment
101.52500.533700.00000.00.00.00 **\$ 18,000**
\$ 50,000



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

LATE FILED Resolution No. 7-25-35
Requested by: Sheriff's Office

RESOLUTION AMENDING THE 2025-26 GENERAL FUND BALANCE AND AUTHORIZING AND APPROVING AN AMENDMENT TO THE MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE LEASE PURCHASE OF BODY CAMERAS, INTERVIEW ROOM CAMERAS, TASERS, AND RELATED SOFTWARE FOR THE SHERIFF'S OFFICE – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

- WHEREAS,** pursuant to Tennessee Code Annotated, Section 9-24-101, et. seq., after January 1, 2022, the Tennessee Comptroller must pre-approve any lease financing prior to the County agreeing to the terms; and
- WHEREAS,** subsequent to the Comptroller's approval, the local legislative body is required to approve all lease financing contracts; and
- WHEREAS,** in Resolution Number 6-24-27 the Board of Commissioners authorized a lease purchase agreement with Axon Enterprise, Inc. for body cameras, interview room cameras, tasers, and related software to be used for law enforcement operations ("Agreement"); and
- WHEREAS,** the Williamson County Sheriff's Office desires to amend the Agreement to extend the term of the Agreement from a five (5) year term to a nine (9) year term; and
- WHEREAS,** the total principal cost of the nine (9) year lease financing for both hardware and software shall not exceed \$21,852,000, at an annual cost of \$2,273,511.12 to County at an interest rate of 0%; and
- WHEREAS,** the Williamson County Sheriff's Office shall be the point of contact for the Agreement with Axon, Enterprise, Inc., which shall be funded each year through the annual budget process; and
- WHEREAS,** additional funding in the amount of \$2,295,115.06, to begin this process is due and payable in July 2025 and was not anticipated during the budget preparation process; and
- WHEREAS,** the Board of Commissioners finds it in the interest of the citizens of Williamson County to lease finance the equipment for law enforcement purposes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 14th day of July, 2025, hereby authorizes the Williamson County Mayor to execute an amendment to the lease purchase agreement with Axon Enterprise, Inc. as well as all other related documents necessary for it to lease finance the needed law enforcement equipment, to include, body cameras, interview room cameras, tasers, and related software:

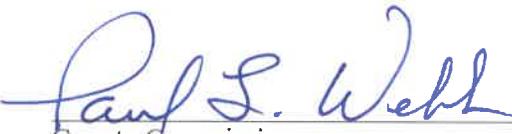
AND BE IT FURTHER RESOLVED, that the 2025-26 Williamson County Sheriff's Office budget be amended as follows:

REVENUES:

| | |
|--|------------------|
| Unappropriated County General Fund Balance | \$ 2,295, 115.06 |
| 101.00000.390000.00000.00.00.00 | |

EXPENDITURES:

| | |
|----------------------------------|------------------|
| Sheriff's Office-Other Equipment | \$ 2, 295,115.06 |
| 101.54110.579000.00000.00.00.00 | |



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|--------------|------------------|------------|-----------|
| Budget Committee | For <u>4</u> | Against <u>0</u> | | |
| Commission Action Taken: | For _____ | Against _____ | Pass _____ | Out _____ |

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH HUMPHREYS COUNTY, TENNESSEE ON BEHALF OF THE JUVENILE COURT OF WILLIAMSON COUNTY, TO HOUSE JUVENILES IN THE WILLIAMSON COUNTY JUVENILE DETENTION CENTER

WHEREAS, Chapter 408 of the 1983 Tennessee Public Acts, commonly referred to as the “Jail Removal Bill” now codified as part of Tennessee Code Annotated Sections 37-1-114, 37-1-116, and 37-1-149, prohibits the placement of children in adult jails on and after January 1, 1985; and

WHEREAS, there are a limited number of juvenile detention facilities to house juveniles in Tennessee; and

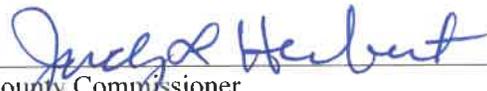
WHEREAS, Tennessee Code Annotated, Section 37-1-116(f) specifically provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and

WHEREAS, the Board of Commissioners directs that juvenile contracts receiving initial approval or amendments to existing contracts requiring approval by the Board that the County negotiate daily costs per day per juvenile associated with the costs of providing the services; and

WHEREAS, subject to the availability of space, the Williamson County Juvenile Court has agreed to house juveniles from Humphreys County, Tennessee on behalf of its juvenile court, in Williamson County’s Juvenile Detention Center located at 408 Century Court, Franklin, TN, at a rate of Two Hundred and 00/100 Dollars (\$200.00) per day for each juvenile housed; and

WHEREAS, in addition to the daily fee for each juvenile, the county in which the juvenile was transferred must reimburse Williamson County for any medical and dental services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of July, 2025, hereby approves the terms contained in the attached contract and authorizes the Williamson County Mayor, on behalf of the Juvenile Court of Williamson County, to execute a contract and all other related documents with Humphreys County, Tennessee for the periodic housing of juveniles in the Williamson County Juvenile Detention Center, conditioned on the availability of space and at a per diem rate as provided in the contract.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

CONTRACT BY AND BETWEEN
THE JUVENILE COURT OF WILLIAMSON COUNTY
AND
HUMPHREYS COUNTY

This CONTRACT (hereinafter referred to as "Contract") is made and entered into on the day and date last written by and between the GOVERNMENT OF WILLIAMSON COUNTY, TENNESSEE, a governmental entity created and existing under and by virtue of the constitution and the laws of the State of Tennessee, acting by and through the County Mayor for Williamson County, Tennessee on behalf of the JUVENILE COURT OF WILLIAMSON COUNTY, TENNESSEE (hereinafter referred jointly as "JUVENILE COURT"), and HUMPHREYS COUNTY, TENNESSEE a governmental entity created and existing under and by virtue of the constitution and the laws of the State of Tennessee, acting by and through the County Mayor for Humphreys County, Tennessee (hereinafter referred to as "COUNTY") concerning housing COUNTY's juveniles in the Williamson County Juvenile Detention Center (hereinafter referred to as "Juvenile Detention Center"), subject to the terms and restrictions provided herein.

WHEREAS, Chapter 408 of the 1983 Tennessee Public Acts, commonly referred to as the "Jail Removal Bill" now codified as part of Tennessee Code Annotated Sections 37-1-114, 37-1-116, and 37-1-149, prohibits the placement of juveniles in adult jails on and after January 1, 1985;

WHEREAS, Tennessee Code Annotated, Section 37-1-116(f) provides that a county may contract with a juvenile court in another county to detain juveniles in a juvenile detention facility; and

WHEREAS, the Judge of the JUVENILE COURT and COUNTY have agreed that JUVENILE COURT may detain juveniles from COUNTY in the Juvenile Detention Center located at 408 Century Court, Franklin, Tennessee or at such other address should the Juvenile Detention Center be relocated, subject to the following terms.

NOW, THEREFORE, JUVENILE COURT and COUNTY do hereby agree as follows, to-wit:

1. JUVENILE COURT shall provide detention care services in its Juvenile Detention Center for any juvenile ordered into its custody by the Juvenile Court of COUNTY, provided in the opinion of the JUVENILE COURT there is sufficient space available in the Juvenile Detention Center. Detention care services shall consist of detaining the juvenile in the Juvenile Detention Center and providing said juvenile with food, shelter, and supervision. The juvenile will be permitted to participate in any educational, recreational, or other programs which may be offered by the JUVENILE COURT, unless the safety and/or security of the Juvenile Detention Center or juvenile requires otherwise.

2. COUNTY shall, at its own expense, transport the juvenile to and from the Juvenile Detention Center. COUNTY agrees that it will reimburse the JUVENILE COURT for any medical expenses incurred on behalf of the juvenile during his/her detention at the Juvenile Detention Center. In the event prolonged medical care is anticipated, the JUVENILE COURT will notify COUNTY of such conditions and COUNTY shall assume responsibility for and make arrangements for such care. Should COUNTY request in writing and only if JUVENILE COURT agrees in writing, JUVENILE COURT shall exercise reasonable efforts to notify COUNTY of the expense prior to requesting non-emergency medical or dental services for a COUNTY juvenile. The notice provision only applies to non-emergency medical and dental services for COUNTY's juveniles. In addition to all other fees specified herein, COUNTY will be charged and shall pay to the JUVENILE COURT, a Fifty-Five and 00/100 Dollar (\$55.00) fee for each history and physical conducted on a COUNTY juvenile by a registered nurse while at the Juvenile Detention Center; a Fifty and 00/100 Dollar (\$50.00) fee for each medical call that is made by JUVENILE COURT for a COUNTY juvenile in which contracted medical staff is called to treat or assess a COUNTY juvenile; and a Twenty and 00/100 Dollar (\$20.00) fee for each daily check conducted on a COUNTY juvenile by contracted medical staff. In the event that the juvenile receives medical or mental health care from a provider other than the Juvenile Detention Center's contracted medical staff, any and all fees and expenses associated with such care will be the responsibility of COUNTY.
3. Both parties shall comply with the requirements of T.C.A. § 37-1-114. Upon request, COUNTY shall present a Court Order to JUVENILE COURT that describes with particularity the probable cause that exists to detain the juvenile in a secure facility under T.C.A. § 37-1-114 and the specific ground(s) upon which the detention of such juvenile in a secure facility is based under T.C.A. § 37-1-114. Williamson County juvenile offenders shall at all times have priority for space in the Juvenile Detention Center. In the event space that is provided to a juvenile sent to the Juvenile Detention Center by COUNTY becomes needed for a Williamson County juvenile offender, JUVENILE COURT is to notify COUNTY of such need, and COUNTY is to remove the juvenile from the Juvenile Detention Center within twelve (12) hours of the notification.
4. COUNTY shall pay JUVENILE COURT at the rate of Two Hundred and 00/100 Dollars (\$200.00) per day for each COUNTY juvenile detained in its Juvenile Detention Center. A day shall be considered twenty-four (24) hours or any portion thereof, beginning when the juvenile enters the Juvenile Detention Center. In addition, COUNTY shall be responsible for any and all destructive actions of the COUNTY juvenile and/or visitors of the juvenile while the juvenile is detained in the Juvenile Detention Center. Should COUNTY fail to pay any sums set forth in this Contract within thirty (30) days after receiving an invoice, then JUVENILE COURT may terminate this Contract immediately. JUVENILE COURT may modify its monthly recurring fee subject to thirty (30) days' notice to COUNTY. The JUVENILE COURT shall provide the notice to COUNTY no later than forty-five (45) days prior to any annual automatic renewal date of this Contract. Should COUNTY decide not to renew this Contract for the new rate then COUNTY shall provide thirty (30) days' notice to JUVENILE COURT of its intent to terminate this Contract.
5. No juvenile shall be housed in the Juvenile Detention Center until, in the sole opinion of JUVENILE COURT, COUNTY has provided adequate proof of insurability against any and all damage including, but not limited to, damage caused by guests of such juveniles, and any injuries caused to any individuals or other juveniles while housed in the Juvenile Detention Center.
6. Each party shall be responsible for its own actions conducted under this Contract. Neither party's liability shall exceed any cap or limitation on damages or liability that exists pursuant to state or federal law. Should COUNTY carry liability insurance above the cap or limitation on damages or liability as established by state or federal law, COUNTY's liability to any party described herein shall be up to the amount of existing coverage afforded to COUNTY under the liability insurance policies for the events giving rise to a claim against COUNTY pursuant to this Contract.

7. JUVENILE COURT will not detain any juvenile for COUNTY after he/she has been transferred to another facility pursuant to Tenn. Code Ann. 37-1-134.
8. The term of this Contract is for a period of eleven (11) months and shall commence on August 1, 2025 and terminate on June 30, 2026. This Contract shall automatically renew for additional one (1) year terms subject to the termination clauses provided herein and conditioned on the Williamson County Board of Commissioners funding the operations of the Juvenile Detention Center for subsequent fiscal years. In the event that funds are not appropriated for the operation of the Juvenile Detention Center, this Contract shall terminate as of June 30 of the last fiscal year for which funds were last appropriated.
9. Either party may terminate this Contract at any time by providing the other party with thirty (30) days' written notice.
10. JUVENILE COURT agrees to adopt and comply with the standards of the Prison Rape Elimination Act (PREA). JUVENILE COURT shall provide evidence of PREA compliance if requested in writing by COUNTY.
11. This Contract expresses the entire agreement between the parties and the same shall not be changed, modified, and/or extended except in writing, signed by the parties and attached hereto.
12. In the event that any term of this Contract becomes subject to litigation, the venue for such action will be in Williamson County and Tennessee law will control.
13. All written notices, demands, and requests to be given hereunder by either party shall be in writing and must be sent by certified mail and shall be deemed properly given if tendered at the address below or at such other address as either party shall designate by written notice to the other.
14. In the event that any term of this Contract is found to be in contradiction of the Constitution of this state or of the United States, or any federal or state law, such term is to be severable from the remainder of this Contract and the remaining terms are to be fully enforceable.
15. The relationship of the parties shall be that of an independent contractor. No principal-agent or employer-employee relationship is created by this Contract. The parties hereto shall not hold themselves out in a manner contrary to the terms of this paragraph. No party shall become liable for any representation, act, or omission of any other party contrary to the terms of this paragraph.
16. The parties agree to cooperate in order to successfully execute the terms and conditions of this Contract including obtaining all regulatory and governmental approvals required by this Contract recognizing that the intent of each party to the other is to serve the individual interests of each party while respecting the conditions and obligations of this Contract.
17. There are no third-party beneficiaries to this Contract. No person or entity other than a party to this Contract shall have any rights hereunder or any authority to enforce its provisions, and any such rights or enforcement must be consistent with and subject to the terms of this Contract.
18. The parties agree to cooperate fully in order to successfully execute the terms and conditions of this Contract, including obtaining all regulatory and governmental approvals required to carry out the terms of this Contract, recognizing that the intent of each party to the other is to serve the individual interests of each party while respecting the conditions and obligations of this Contract.
19. If the Juvenile Detention Center or any part of the Juvenile Detention Center is destroyed or damaged by fire or any other cause, or if any other casualty or unforeseen occurrence renders the fulfillment of this Contract by JUVENILE COURT impossible, then this Contract shall terminate upon provision of notice.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed on this ____ day of _____, 2025.

**JUVENILE COURT OF WILLIAMSON COUNTY,
TENNESSEE**

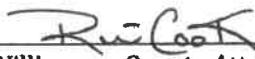
HUMPHREYS COUNTY, TENNESSEE

By: _____
Judge of the Juvenile Court of
Williamson County
408 Century Court
Franklin, TN 37064

By: _____
County Mayor, Humphreys County
102 Thompson Street, Room 1
Waverly, TN 37185

By: _____
County Mayor, Williamson County
Administrative Complex
1320 West Main Street, Suite 125
Franklin, TN 37064

By: _____
Humphreys County Attorney

By:  _____
Williamson County Attorney

Resolution No. 7-25-23
Requested by: Sheriff's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN FOR ACCEPTANCE OF PHYSICAL WEIGHTLIFTING AND EXERCISE EQUIPMENT

WHEREAS, Williamson County ("County") and the City of Franklin ("Franklin") are both local governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-101, et seq.*; and

WHEREAS, *Tennessee Code Annotated, § 12-9-110* specifically authorizes a public entity to convey property in accordance with the terms agreed by the parties' respective legislative bodies if the receiving public entity uses the property for a public purpose without the need to declare the property surplus; and

WHEREAS, Franklin desires to convey to County and County, on behalf of the Sheriff's Office, desires to accept, physical weightlifting exercise machines, accessories, and equipment (the "Equipment"); and

WHEREAS, the Sheriff's Office has agreed to use the Equipment for a public purpose; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an interlocal agreement with the City of Franklin to accept the Equipment:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of July, 2025, pursuant to *Tennessee Code Annotated, Section 12-9-101 et. seq.*, hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other amendments, extensions, and documents with the City of Franklin to accept the physical weightlifting exercise machines, accessories, and equipment conditioned on the Sheriff's Office using the equipment for a public purpose.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For _____ Against _____
Law Enforcement/Pub Safety For _____ Against _____

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**INTERLOCAL AGREEMENT BETWEEN
THE CITY OF FRANKLIN AND WILLIAMSON COUNTY, TENNESSEE
ON BEHALF OF THE WILLIAMSON COUNTY SHERIFF'S OFFICE**

COF Contract No. 2025-0112

THIS INTERLOCAL AGREEMENT ("Agreement") is entered into on this the _____ day of _____ 2025, by and between the City of Franklin, Tennessee ("Franklin"), a municipal government located at 109 Third Ave. S., Franklin, Tennessee 37064, and Williamson County, Tennessee on behalf of Sheriff's Office ("Sheriff's Office"), to establish the terms and financial responsibilities for the transfer of ownership of certain equipment and accessories.

RECITALS

WHEREAS, Franklin and County are public instrumentalities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to *Tennessee Code Annotated*, § 12-9-104 upon approval of their respective legislative bodies;

WHEREAS, *Tennessee Code Annotated*, § 12-9-110 authorizes contracts between public entities to convey property in accordance with the terms agreed by the parties' respective legislative bodies if the receiving public entity uses the property for a public purpose; and

WHEREAS, Franklin desires to convey to County and County, on behalf of the Sheriff's Office, desires to accept, physical weightlifting exercise machines, accessories, and equipment (the "Equipment"); and

WHEREAS, the Sheriff's Office shall use all Equipment received from Franklin for a public purpose; and

NOW THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

I. Purpose of Agreement. The purpose of this Agreement is to clearly define the contractual responsibilities and obligations of Franklin and County for the conveyance of Franklin's excess Equipment and accessories described further in Section II of this Agreement.

II. Franklin Obligations.

1. The Equipment that Franklin shall deliver or cause to be delivered to the Sheriff's Office consists of the following:
 - a. Miscellaneous weightlifting machines
 - b. Miscellaneous barbell items
 - c. Miscellaneous eights

III. Compensation to Franklin.

There is no compensation due to Franklin from the Sheriff's Office under this Agreement as authorized under *Tennessee Code Annotated*, § 12-9-110.

IN WITNESS WHEREOF, Franklin and County have executed this Agreement effective as of the date and year provided herein.

CITY OF FRANKLIN, TENNESSEE

BY: Dr. Ken Moore, Mayor

DATE: _____

ATTEST:

BY: Angie Skarp, City Recorder

DATE: _____

APPROVED AS TO FORM:

J. Blake Harper, Staff Attorney

WILLIAMSON COUNTY, TENNESSEE

BY: Rogers Anderson, Williamson County Mayor

BY: Jeff Hughes, Williamson County Sheriff

DATE: _____

APPROVED AS TO FORM:



Williamson County Attorney

Resolution No. 7-25-24
Requested by: Information Technology Department

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO
A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF FINANCE
AND ADMINISTRATION STRATEGIC TECHNOLOGY SOLUTIONS FOR
CYBERSECURITY RESOURCES**

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

WHEREAS, Williamson County received notice that it has been awarded a grant from the State of Tennessee Department of Finance and Administration, Strategic Technology Solutions ("State"); and

WHEREAS, the grant contract will provide Endpoint Detection and Response licenses to the County; and

WHEREAS, the grant does not require matching funds; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to enter into the grant contract with the State for the provision of the cybersecurity resources:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 14th day of July, 2025, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee Department of Finance and Administration, Strategic Technology Solutions as well as all other documents necessary to receive the benefits of the grant and fulfill its contractual obligations.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0 Pass _____ Out _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 7-25-28
Requested by: Commissioner Lawrence

RESOLUTION TO JOIN AS A PARTY TO THE COMPLAINT FOR DECLARATORY JUDGMENT FILED IN THE TWENTY-FIRST JUDICIAL DISTRICT OF FRANKLIN AGAINST THE TENNESSEE COMMISSIONER OF EDUCATION CONCERNING THE STATE FUNDING MODEL FOR LOCAL EDUCATION

WHEREAS, prior to the Supreme Court of Tennessee’s decision in Tennessee Small School Systems v. McWherter (“TN Small Schools”), the State provided 45%, the County provided 45%, and the Federal government provided 10% of the total funding for local education; and

WHEREAS, the Supreme Court in TN Small Schools ruled that the system of funding education at the time violated the equal protection clause of the Tennessee State Constitution and therefore a new formula was needed; and

WHEREAS, in response to the Supreme Court ruling, the Tennessee General Assembly created a new funding formula that considered a county’s “fiscal capacity” to account for assessed property values; and

WHEREAS, the fiscal capacity formula is a measure of a local government’s ability to generate revenue from its available revenue sources as compared with similar local governments; and

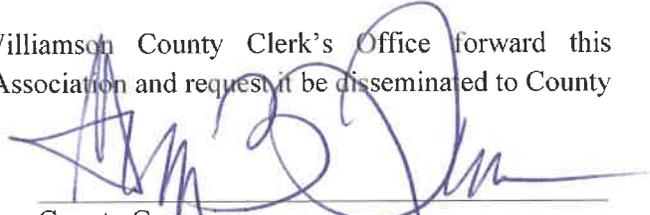
WHEREAS, based on the current funding formula, Williamson County will receive approximately \$4,294 per student from the State while the average funding received by counties from the State is approximately \$7,200 per student for the fiscal year 2025-26; and

WHEREAS, the funds received by Williamson County under the “fiscal capacity” formula represents a smaller portion of the per student cost of education by percentage and in real dollars than that received by other counties in the state; and

WHEREAS, a lawsuit was filed in the Chancery Court for the Twenty-First Judicial District seeking a declaratory judgment that the Tennessee Constitution equal protection clause does not require the State of Tennessee to consider a counties “fiscal capacity” to pay for education and to hold that the funding model used prior to TN Small Schools was not unconstitutional;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of July 2025, finding that in the County’s absence complete relief cannot be accorded among the current parties directs the Williamson County Mayor to take all action to join the complaint filed against the State of Tennessee in the Chancery Court of Tennessee for the Twenty-First Judicial District at Franklin and titled Tony Bostic, Donna Clements, Margie Johnson, Barbara Sturgeon and Drew Torres v. Lizzette Reynolds, in her official capacity as Tennessee Commissioner of Education;

AND BE IT FURTHER RESOLVED, that the Williamson County Clerk’s Office forward this resolution to the Tennessee County Services Association and request it be disseminated to County legislative bodies throughout Tennessee.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For * Against *No second
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION NO. 7-25-29
Requested by: County Mayor

FILED 6/30/25
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

RESOLUTION AUTHORIZING WILLIAMSON COUNTY, TENNESSEE TO APPROVING THE OPIOID LITIGATION SETTLEMENT AGREEMENTS

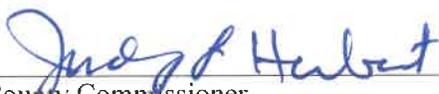
- WHEREAS,** the Williamson County Board of Commissioners, pursuant to Resolution 12-17-01, previously authorized filing lawsuits against manufacturers and distributors of opioid prescription medications; and
- WHEREAS,** Williamson County, along with other Tennessee Counties have filed federal lawsuits against distributors and manufacturers of opioid medications and those lawsuits are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the "Opioid Litigation"); and
- WHEREAS,** certain distributors and manufacturers have proposed settlements that Williamson County, Tennessee find acceptable and in the best interest of the community; and
- WHEREAS,** the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and which was signed into law by Governor Bill Lee on May 24, 2021, addressing the allocation of funds from certain proposed opioid litigation settlements; and
- WHEREAS,** any future settlements will be distributed according to the Tennessee State-Subdivision Opioid Abatement Agreement (the "Tennessee Plan"), previously approved by Williamson County; and
- WHEREAS,** participation in these agreements by a large majority of Tennessee cities and counties is intended to materially increase the amount of Settlement Funds that Tennessee and its local governments will receive from pending proposed opioids settlements:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 14th day of July, 2025, approves the settlement of litigation against the following defendants, which will result in national settlement amounts as noted:

- 1. Purdue Pharma bankruptcy and Sackler settlement in the amount of approximately \$8 Billion; and
- 2. Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma, Zydus and Sandoz, totaling approximately \$1.2 Billion.

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to execute any formal agreement and related documents evidencing Williamson County's agreement to the settlement of the Opioid Litigation specifically related to the above-listed.

AND BE IT FURTHER RESOLVED that this Resolution is effective upon adoption, the welfare of Williamson County, Tennessee requiring it.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | |
|--------------------------|-----|--------------|---------|--|
| Public Health Committee: | For | <u> </u> | Against | <u> </u> |
| Budget Committee | For | <u> 4 </u> | Against | <u> 0 </u> |
| Commission Action Taken | For | <u> </u> | Against | <u> </u> Pass <u> </u> Out <u> </u> |

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

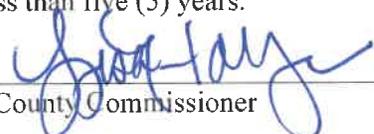
Date

Resolution No. 7-25-30
Requested by: County Mayor's Office

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A
LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 118 BATTLE AVENUE**

- WHEREAS,** pursuant to Tennessee Code Annotated, § 5-7-116, a county may lease property owned by the county to any person, corporation, partnership, or association for such consideration and upon such terms as in the judgment of the County Commission are in the interests of the County; and
- WHEREAS,** Williamson County is the fee owner of certain improved real property being, lying, and situated in Williamson County, Tennessee, such real property including a house having a street address of 118 Battle Avenue, Franklin, Tennessee ("Property"); and
- WHEREAS,** Williamson County obtained possession of the Property when it purchased the old Battle Ground Academy Park; and
- WHEREAS,** at the time the County purchased the Property, James Beard Sr. and Rebecca Beard resided in the house and Mr. Beard worked on the Battle Ground Academy campus; and
- WHEREAS,** as part of the purchase, the County understood that Mr. & Mrs. Beard would continue to inhabit the residence for the remainder of their life; and
- WHEREAS,** Mr. James Beard Sr passed away December 27, 2021 and Mrs. Beard wishes to continue to lease the Property; and
- WHEREAS,** finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to execute all documents required for Mrs. Beard's continued lease of the real property located at 118 Battle Avenue, Franklin, Tennessee:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 14th day of July, 2025, hereby authorizes the County Mayor to execute all documents needed to lease the Property located at 118 Battle Avenue, Franklin, Tennessee to Rebecca Beard for a total term of less than five (5) years.



County Commissioner

COMMITTEE REFERRED TO & ACTION TAKEN:

| | | | | |
|-------------------------|-----------|---------------|------------|-----------|
| Property Committee | For _____ | Against _____ | | |
| Commission Action Taken | For _____ | Against _____ | Pass _____ | Out _____ |

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

LEASE AGREEMENT

THIS LEASE AGREEMENT (the "**Lease**") is entered into as of this the ____ day of _____, 2025, by and between **WILLIAMSON COUNTY, TENNESSEE**, a governmental entity of the State of Tennessee ("**Landlord**"), and **REBECCA BEARD** ("**Tenant**").

WITNESSETH:

WHEREAS, Landlord is the fee owner of certain improved real property being, lying, and situated in Williamson County, Tennessee, such real property having a street address of 118 Battle Avenue, Franklin, Tennessee, which includes a residential dwelling ("**Property**").

WHEREAS, Landlord purchased the Old Battleground Academy which included the Property with the caveat that Tenant would continue to live in the house for the remainder of Tenant's life or until such time Tenant determines she can no longer occupy the Property; and

WHEREAS, Landlord desires to lease the Property to Tenant and Tenant desires to lease the Property upon the terms and conditions as contained herein.

NOW, THEREFORE, for and in consideration of the covenants and obligations contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. **TERM**. Landlord leases to Tenant and Tenant leases from Landlord the Property together with any and all appurtenances thereto, for a term of one (1) year, with such term beginning on the 1st day of July 2025 and ending on the 30th day of June, 2026, with the ability to extend for four (4) additional one (1) year terms (collectively the "**Term**") upon written agreement of the parties. In no event shall the Term of this Lease extend beyond 11:59 on June 30, 2030.

2. **RENT, TAXES AND INSURANCE.**

(a) **Rent**. Annual Rent shall be One and 00/100 Dollars (\$1.00) during the Term. The first annual rent payment is payable to Landlord upon the execution of this Lease (the "**Initial Rent**"). Any subsequent annual payments of One and 00/100 Dollars (\$1.00) shall be made to Landlord upon execution of an annual extension.

(b) **Taxes and Insurance**. Landlord shall be responsible for paying all real property taxes and assessments, if any, on the Property. Tenant shall be responsible for providing insurance on the personal property owned by Tenant. Landlord shall not be responsible for loss of any such property owned by Tenant.

3. **USE OF THE PROPERTY**. The Property shall be used and occupied by Tenant, consisting of the house and yard exclusively, as a private single family dwelling, and no part of the Property shall be used at any time during the Term of this Lease by Tenant for the purpose of carrying on any business, profession, or trade of any kind, or for any purpose other than as a private single family dwelling. Tenant shall not allow any other person, other than Tenant to use or occupy the Property without first obtaining Landlord's written consent to such use. Tenant shall comply with any and all laws, ordinances, rules and orders of any and all governmental or quasi-governmental authorities affecting the cleanliness, use, occupancy, and preservation of the Property.

4. **LIMITATION ON OCCUPANCY**. The Property is a single residential dwelling that is restricted to the Tenant's occupation. No other person, regardless of relation to Tenant, shall stay or otherwise occupy the Property for more than ninety (90) days in any calendar year and not for a period of more than forty-five (45)

consecutive days. Breach of this covenant shall be considered a material breach to this Lease resulting in the termination of this Lease upon written notice to the occupant.

5. CONDITION OF PROPERTY. Tenant is currently occupying the Property and stipulates, represents, and warrants that Tenant has examined the Property, and that the Property is at the time of this Lease in good order, repair, and in a safe, clean, and tenantable condition.

6. ASSIGNMENT AND SUB-LETTING. Tenant shall not assign this Lease or sub-let or grant any license to use the Property or any part thereof without the prior written consent of Landlord. Consent by Landlord to one such assignment, sub-letting or license shall not be deemed to be a consent to any subsequent assignment, sub-letting, or license. An assignment, sub-letting, or license without the prior written consent of Landlord or an assignment or sub-letting by operation of law shall be absolutely null and void and shall, at Landlord's option, terminate this Lease.

7. ALTERATIONS AND IMPROVEMENTS. Tenant shall make no alterations (including but not limited to installing permanent fencing around the Property, repainting the interior or exterior of the buildings, and removing or replacing wallpaper) to the buildings or improvements on the Property or construct any building or make any other improvements on the Property without the prior written consent of Landlord. Any and all alterations, changes, and/or improvements built, constructed, or placed on the Property by Tenant shall, unless otherwise provided by written agreement between Landlord and Tenant, be and become the property of Landlord and remain on the Property at the expiration or earlier termination of this Lease.

8. UNLAWFUL, IMPROPER, OFFENSIVE USE. Tenant will not make or suffer any unlawful, improper, or offensive use of the Property, or any use or occupancy thereof contrary to any laws of the State of Tennessee or any ordinance of Landlord or the City of Franklin, or which shall be injurious to any person or property, or which shall be liable to endanger or affect any insurance on the Property or to increase the premium thereof. Tenant shall be solely and fully responsible for all damage and injuries which are a result of any action that is in violation of this Section 8.

9. HAZARDOUS MATERIALS.

(a) General Prohibition. Tenant and its invitees, agents, or contractors (collectively "**Tenant's Agents**") did not during its prior leases of the Property and shall not during the Term of this Lease cause or permit any Hazardous Material to be generated, produced, brought upon, used, stored, treated, discharged, released, spilled, or disposed of on, in, under, or about the Property by Tenant or Tenant's Agents or any material or item that in the reasonable judgment of the Williamson County Property Manager might be dangerous to persons or property or otherwise incompatible with the structure, systems, and furnishings of the Property; provided, however, in no event shall Tenant be liable for Hazardous Materials located in, on, about, or adjacent to the Property prior to the Lease Commencement Date, except to the extent that any condition or circumstance is a result of Tenant or Tenant's Agents' actions, omissions, events, or circumstances or is resulting therefrom is exacerbated by Tenant or Tenant's Agents. Tenant shall indemnify, defend, and hold Landlord, Landlord's employees, agents and officers, harmless from and against any and all actions (including, without limitation, remedial or enforcement actions of any kind, administrative or judicial proceedings, and orders or judgments arising out of or resulting therefrom), costs, claims, damages (including without limitation, attorneys', consultants', and experts' fees, court costs, and amount paid in settlement of any claims or actions), fines, forfeitures, or other civil, administrative, or criminal penalties, injunctive, or other relief (whether or not based upon personal injury, property damage, or contamination of, or adverse effects upon, the environment, water tables, or natural resources), liabilities, or losses arising from a breach of this prohibition by Tenant or Tenant's Agents.

(b) Notice. In the event that Hazardous Materials are discovered upon, in, about, or under the Property, and any governmental agency or entity having jurisdiction over the Property requires the removal of such Hazardous Materials, Tenant shall be responsible for removing those Hazardous Materials arising out of or related to the use or occupancy of the Property by Tenant or Tenant's Agents. Notwithstanding the

foregoing, Tenant shall not take any remedial action in or about the Property or any portion thereof without first notifying Landlord of Tenant's intention to do so and affording Landlord the opportunity to protect Landlord's interest with respect thereto. Tenant immediately shall notify Landlord in writing of: (i) any spill, release, discharge, or disposal of any Hazardous Material in, on, about, or under the Property or any portion thereof; (ii) any enforcement, cleanup, removal, or other governmental or regulatory action instituted, contemplated, or threatened (if Tenant has notice thereof) pursuant to any laws respecting Hazardous Materials; (iii) any claim made or threatened by any person against Tenant or the Property or any portion thereof relating to damage, contribution, cost recovery, compensation, loss, or injury resulting from or claimed to result from any Hazardous Materials; and (iv) any reports made to any governmental agency or entity arising out of or in connection with any Hazardous Materials in, on, under, or about or removed from the Property or any portion thereof, including any complaints, notices, warnings, reports, or asserted violations in connection therewith. Tenant also shall supply to Landlord as promptly as possible, and in any event within five (5) business days after Tenant first receives or sends the same, copies of all claims, reports, complaints, notices, warnings, or asserted violations relating in any way to the Property, the Property or Tenant's use or occupancy thereof.

(c) Landlord's Obligations. In the event that Landlord receives written notice from a governmental agency of the presence of Hazardous Materials in or on the Property, which are utilized by Tenant in a quantity and of a nature that violates any applicable Laws and that were not introduced to the Property by or on behalf of Tenant or Tenant's Agents, Landlord shall take such action, if any, as may be required to comply with such laws or governmental regulations; provided, however, that Landlord shall have the right to contest any such notice of violation, in which case Landlord's obligation to cure shall not arise until after the final adjudication of the validity of the violation notice.

(d) Survival. The respective rights and obligations of Landlord and Tenant under this **Section 8** shall survive the expiration or earlier termination of this Lease.

(e) Hazardous Material. As used in this Lease, "**Hazardous Materials**" means any flammable items, explosives, radioactive materials, hazardous or toxic substances, material or waste or related materials, including any substances defined as or included in the definition of "hazardous substances", "hazardous wastes", "infectious wastes", "hazardous materials", or "toxic substances" now or subsequently regulated under any laws, including, without limitation, oil, petroleum-based products, paints, solvents, lead, cyanide, DDT, printing inks, acids, pesticides, ammonia compounds, and other chemical products, asbestos, PCBs, and similar compounds, and including any different products and materials which are subsequently found to have adverse effects on the environment or the health and safety of persons. Hazardous substances, wastes, or materials shall include those which are defined in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 USC § 9601 *et seq*; the Resource Conservation and Recovery Act, as amended, 42 USC § 6901 *et seq*; the Toxic Substances Control Act, as amended, 15 USC § 2601 *et seq*; the Tennessee Hazardous Waste Management Act of 1983 at T.C.A. §§68-46-201 *et seq*., and as further set forth in any state or local laws and ordinances, and their corresponding regulations.

10. UTILITIES. Tenant shall be responsible for arranging for and paying for all utility services required on the Property, including but not limited to electricity, water, sewer, cable television, and telephone service. All utilities shall be in Tenant's name.

11. MAINTENANCE AND REPAIR; RULES. Tenant will, at its sole expense, keep and maintain the Property and appurtenances in good and sanitary condition and repair during the Term of this Lease and any renewal thereof. Without limiting the generality of the foregoing, Tenant shall:

(a) Not obstruct the driveways, sidewalks, courts, entryways, stairs, and/or halls, which shall be used for the purposes of ingress and egress only;

(b) Keep all windows, glass, window coverings, doors, locks and hardware in good, clean order and repair;

- (c) Not obstruct or cover the windows or doors;
- (d) Not leave windows or doors in an open position during any inclement weather;
- (e) Not hang any laundry, clothing, sheets, etc. from any window, rail, porch, or balcony nor air or dry any of same within any yard area or space;
- (f) Not cause or permit any locks or hooks to be placed upon any door or window without the prior written consent of Landlord;
- (g) Keep all air conditioning filters clean and free from dirt;
- (h) Keep all lavatories, sinks, toilets, and all other water and plumbing apparatus in good order and repair and shall use same only for the purposes for which they were constructed. Tenant shall not allow any sweepings, rubbish, sand, rags, ashes or other substances to be thrown or deposited therein. Any damage to any such apparatus and the cost of clearing stopped plumbing resulting from misuse shall be borne by Tenant;
- (i) Ensure that Tenant's family and guests shall at all times maintain order in or on the Property and shall not make or permit any loud or improper noises, or otherwise disturb other residents;
- (j) Keep all radios, television sets, stereos, phonographs, etc., turned down to a level of sound that does not annoy or interfere with other residents;
- (k) Deposit all trash, garbage, rubbish, or refuse in the locations provided therefor and shall not allow any trash, garbage, rubbish, or refuse to be deposited or permitted to stand on the exterior of any building or within the common elements; and
- (l) Maintain the yard by mowing during the Term as needed.

12. DAMAGE TO PROPERTY.

(a) **Total Damage.** In the event the Property is destroyed or rendered wholly uninhabitable by fire, storm, earthquake, or other casualty not caused by the negligence of Tenant, this Lease shall terminate from such time except for the purpose of enforcing rights that may have then accrued hereunder. The Initial Rent provided for herein shall then be accounted for by and between Landlord and Tenant up to the time of such injury or destruction of the Property, Tenant paying the Initial Rent up to such date and Landlord refunding Initial Rent collected beyond such date.

(b) **Partial Damage.** Should a portion of the Property thereby be rendered uninhabitable, Landlord shall have the option of either repairing such injured or damaged portion or terminating this Lease. In the event that Landlord exercises its right to repair such uninhabitable portion, the Initial Rent shall abate in the proportion that the injured parts bears to the whole Property, and such part so injured shall be restored by Landlord as speedily as practicable, after which the full Initial Rent shall recommence, and this Lease continue according to its terms.

(c) **Damage by Tenant.** Tenant agrees to pay Landlord, upon demand, for any and all loss or damages to the Property caused by Tenant's misuse, waste, or neglect, or that of any of Tenant's employees, family members, agents, visitors, guests, pets, or anyone else under the control of Tenant, including but not limited to any and all damage to exterior or interior walls, ceilings, floors, windows, lawn, heating or air conditioning apparatus, stove, oven, refrigerator, water heater, disposal, electric lights, shrubs, and any and all other fixtures or appliances on the Property. Tenant shall promptly notify Landlord of any accident to or defect in the water pipes, gas pipes, electric light wires, heating or air conditioning systems, fixtures, or appliances. It is agreed that Landlord shall not be liable in damages for any temporary breakdown of said facilities or discontinuance of services provided by said facilities.

13. INSPECTION OF PROPERTY. Landlord and Landlord's agents shall have the right at all reasonable times during the Term of this Lease and any renewal thereof to enter the Property for the purpose of inspecting the Property and all buildings and improvements thereon. And for the purposes of making any repairs, additions or alterations as may be deemed appropriate by Landlord for the preservation of the Property or the building. The right of entry shall likewise exist for the purpose of removing placards, signs, fixtures, alterations, or additions that do not conform to this Lease or to any restrictions, rules, or regulations affecting the Property.

14. TENANT'S HOLD OVER. If Tenant remains in possession of the Property after the natural expiration of this Lease, a new tenancy from month-to-month shall be created between Landlord and Tenant which shall be subject to all of the terms and conditions hereof except that Tenant shall pay Initial Rent in effect at the time of the termination or expiration and otherwise on the terms and conditions herein specified, so far as applicable.

15. SURRENDER OF PROPERTY. Upon the expiration of the Term hereof, Tenant shall surrender the Property in as good a state and condition as they were at the commencement of this Lease, reasonable use and wear and tear thereof and damages by the elements excepted.

16. QUIET ENJOYMENT. Tenant, upon payment of all of the sums referred to herein as being payable by Tenant and Tenant's performance of all Tenant's agreements contained herein and Tenant's observance of all rules and regulations, shall and may peacefully and quietly have, hold, and enjoy said Property for the Term hereof.

17. INDEMNIFICATION. Landlord shall not be liable for any damage or injury of or to the Tenant, Tenant's family, guests, invitees, agents, or employees or to any person entering the Property or the building of which the Property are a part or to goods or equipment, or in the structure or equipment of the structure of which the Property are a part, and Tenant hereby agrees to indemnify, defend, and hold Landlord harmless from any and all claims or assertions of every kind and nature.

18. PERSONAL PROPERTY. Tenant shall bear the risk of loss of all personal property on the Property, and Landlord shall not be liable for any damage to personal property of Tenant or theft thereof. Landlord shall not be liable for any damage to the property of Tenant or occupant of Property, lack of repair of the Property, or any accident occurring in or about the Property. Landlord does not have insurance coverage on any of Tenant's personal property. The safety and security of storage facilities, if any are provided, is not the responsibility of Landlord, and Tenant is advised that all property placed in storage during the Term of this Lease or thereafter, is at Tenant's own risk, the execution of this Lease evidencing that Tenant has been so notified. **TENANT IS ADVISED TO PURCHASE AND MAINTAIN PROPERTY INSURANCE IN THE AMOUNT SUFFICIENT TO REPLACE TENANT'S PROPERTY.**

19. DEFAULT. Should Landlord determine that Tenant is in default of this Lease, Landlord shall provide Tenant with the appropriate written notice as specified below, and Tenant shall have a limited number of days to remedy the default unless otherwise excepted.

(a) For any noncompliance due to the failure to pay rent when due, Landlord may immediately terminate Tenant's right to use and to occupy the Property, and Landlord shall provide Tenant with at least one (1) day written Notice to Vacate. Tenant shall vacate the Property within the timeframe provided in the Notice to Vacate. As authorized under the Uniform Residential Landlord and Tenant Act § 66-28-505(b), Tenant specifically waives Tenant's right to Notice of Nonpayment of Rent by Landlord.

(b) For any noncompliance due to Tenant or Tenant's invitees willfully or intentionally committing a violent act or behaving in a manner that constitutes or threatens to be a real and present danger to the health, safety, or welfare of the life or property of other tenants or persons on the Property, Landlord may terminate Tenant's right to use and to occupy the Property by providing Tenant with at least three (3) days written Notice to Vacate. Tenant shall vacate the Property within the timeframe provided in the Notice to Vacate.

(c) For any noncompliance due to a subsequent or continuing default within six (6) months of a prior written warning by Landlord of a similar violation, Landlord may deliver to Tenant a written Notice to Vacate specifying the default and Landlord's intent to terminate this Lease. In such event, Landlord may terminate this Lease, and Tenant shall have fourteen (14) days from the date that the notice is delivered to vacate the Property.

(d) For any noncompliance by Tenant that is not willful or intentional, but that otherwise materially affects health and safety, Landlord may deliver a written Notice of Noncompliance to Tenant specifying the acts and omissions constituting the breach and that this Lease will terminate upon a date not less than thirty (30) days after receipt of the notice if the breach is not remedied in that timeframe. If Tenant fails to remedy the default within the required timeframe, Landlord may immediately terminate this Lease, and Tenant shall immediately vacate the Property.

(e) For any material noncompliance by Tenant with this Lease (including but not limited to misleading information about the number of occupants in the dwelling unit, pets, income of prospective tenant, social security number, and current employment listed in this Lease), Landlord shall provide Tenant with a written Notice of Noncompliance specifying the acts and omissions constituting the breach and specifying that this Lease will terminate upon a date not less than thirty (30) days after delivery of the notice if the breach is not remedied in that timeframe. If Tenant fails to remedy the default within the required timeframe, Landlord may immediately terminate this Lease, and Tenant shall immediately vacate the Property.

(f) Any notice required under this Paragraph shall specifically detail the violation which has been committed and shall be effective only from the date of receipt of the notice by Tenant.

(g) Upon termination of this Lease for any reason, Tenant shall return the keys and all opening devices to Landlord.

(h) Upon termination of this Lease for any reason, Tenant shall remain fully liable to the Landlord for (i) any financial obligation imposed by this Lease; (ii) repairs to the Property for Tenant's use that are beyond normal wear and tear; (iii) all of Landlord's costs associated with evicting Tenant, including but not limited to court costs, costs of service, prejudgment interest, and reasonable attorney's fees; (iv) all of Landlord's costs associated with collecting amounts due under this Lease, including but not limited to debt collection fees, late charges, and returned check charges; (v) and any other recovery to which Landlord is entitled by law or in equity.

20. ABANDONMENT. If at any time during the term of this Lease Tenant abandons the Property or any part thereof, Landlord may, at Landlord's option, take possession of the Property in the manner provided by law, and without becoming liable to Tenant for damages or for any payment of any kind whatsoever. If Landlord's right of reentry is exercised following abandonment of the Property by Tenant, then Landlord shall consider any personal property belonging to Tenant and left on the Property to also have been abandoned, in which case Landlord may dispose of all such personal property in any manner Landlord shall deem proper and Landlord is hereby relieved of all liability for doing so.

21. ATTORNEYS' FEES. Should it become necessary for Landlord to employ an attorney to enforce any of the conditions or covenants hereof, including the collection of rentals or gaining possession of the Property, Tenant agrees to pay all expenses so incurred, including a reasonable attorneys' fee.

22. RECORDING OF LEASE. Tenant shall not record this Lease on the Public Records of any public office. In the event that Tenant shall record this Lease, this Lease shall, at Landlord's option, terminate immediately and Landlord shall be entitled to all rights and remedies that it has at law or in equity.

23. GOVERNING LAW. This Lease shall be governed, construed, and interpreted by, through, and under the laws of the State of Tennessee.

24. SEVERABILITY. If any provision of this Lease or the application thereof shall, for any reason and to any extent, be invalid or unenforceable, neither the remainder of this Lease nor the application of the provision

to other persons, entities, or circumstances shall be affected thereby, but instead shall be enforced to the maximum extent permitted by law.

25. **BINDING EFFECT.** The covenants, obligations, and conditions herein contained shall be binding on and inure to the benefit of the heirs, legal representatives, and assigns of the parties hereto.

26. **DESCRIPTIVE HEADINGS.** The descriptive headings used herein are for convenience of reference only and they are not intended to have any effect whatsoever in determining the rights or obligations of Landlord or Tenant.

27. **CONSTRUCTION.** The pronouns used herein shall include, where appropriate, either gender or both, singular and plural.

28. **NON-WAIVER.** No indulgence, waiver, election, or non-election by Landlord under this Lease shall affect Tenant's duties and liabilities hereunder.

29. **MODIFICATION.** The parties hereby agree that this document contains the entire agreement between the parties and this Lease shall not be modified, changed, altered, or amended in any way except through a written amendment signed by all of the parties hereto.

30. **NOTICE.** Any notice required or permitted under this Lease or under state law shall be deemed sufficiently given or served if sent by United States priority mail, signature required upon delivery, addressed as follows:

If to Tenant:

REBECCA BEARD
118 Battle Avenue
Franklin, TN 37064

If to Landlord:

WILLIAMSON COUNTY, TENNESSEE
Attn: County Mayor
County Administrative Complex
1320 West Main Street, Suite 125
Franklin, Tennessee 37064
Telephone: 615-790-5700
Email: rogers.anderson@williamsoncounty-tn.gov

Landlord and Tenant shall each have the right from time to time to change the place notice is to be given under this paragraph by written notice thereof to the other party.

31. **LEAD-BASED PAINT DISCLOSURE.** HOUSING BUILT BEFORE 1978 MAY CONTAIN LEAD-BASED PAINT. LEAD FROM PAINT, PAINT CHIPS, AND DUST CAN POSE HEALTH HAZARDS IF NOT MANAGED PROPERLY. LEAD EXPOSURE IS ESPECIALLY HARMFUL TO YOUNG CHILDREN AND PREGNANT WOMEN. BEFORE RENTING PRE-1978 HOUSING, LANDLORDS MUST DISCLOSE THE PRESENCE OF KNOWN LEAD-BASED PAINT AND/OR LEAD-BASED PAINT HAZARDS IN THE DWELLING. TENANTS MUST ALSO RECEIVE A FEDERALLY APPROVED PAMPHLET ON LEAD POISONING PREVENTION.

Landlord states as follows: [Landlord check one]

The Property was constructed in 1978 or later.

The Property was constructed prior to 1978.

Landlord has conformed with all federal requirements regarding lead-based paint disclosure including the completion and mutual signing with Tenant and any agents, of the Lead-Based Paint Disclosure Form attached hereto and incorporated into this Lease as a part hereof. All associated information required by the Disclosure form (if any) was furnished to Tenant, and Tenant received the EPA pamphlet "Protect Your Family from Lead in Your Home."

IN WITNESS WHEREOF, the parties have each caused this Agreement to be executed as of the ___ day of _____, 20___, by their duly authorized signatory.

WILLIAMSON COUNTY, TENNESSEE:

REBECCA BEARD:

Rogers Anderson, Williamson County Mayor

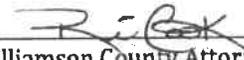
Signature

Phoebe Reilly, Budget Director

Leslie Mitchell, Purchasing Director

Jim Ruhl, Risk Manager

Kevin Benson, Property Manager



Williamson County Attorney for Form

Resolution No. 7-25-31
Requested by: Mayor's Office

**RESOLUTION ACCEPTING THE DONATION OF A HISTORICAL STATUE OF
BENJAMIN FRANKLIN FROM MS. PAM LEWIS**

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

WHEREAS, Ms. Pam Lewis founded PLA Media, a full-service public relations and marketing company for major music labels and independent artists, celebrities, and bestselling authors; and

WHEREAS, Ms. Pam Lewis has been a long time Tennessee citizen that has been involved the music industry; and

WHEREAS, Ms. Lewis has graciously donated to Williamson County an approximately 800 pound bronze historical statue of Benjamin Franklin wearing bifocals and reading the U.S. Constitution while sitting on a bench, conditioned on acceptance by the County Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of a historical statue of Benjamin Franklin:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 14th day of July, 2025, hereby accepts the generous donation of an 800-pound bronze historical statue depicting Benjamin Franklin wearing bifocals and reading the U.S. Constitution while seated on a bench from Ms. Pam Lewis, with the condition that the statue be used for a public purpose;

AND BE IT FURTHER RESOLVED that the Board further authorizes the County Mayor to execute any necessary documents to formally accept this conditional gift from Ms. Lewis.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 6 Against 0 Pass Out
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 7-25-32
Requested by: County Mayor's Office

**RESOLUTION INCREASING THE WILLIAMSON COUNTY MINERAL SEVERANCE TAX
FOR SAND, GRAVEL, SANDSTONE, CHERT, AND LIMESTONE**

WHEREAS, *Tennessee Code Annotated, Sections 67-7-201 et.seq.* permits counties, upon adoption of a resolution by a two-thirds vote of the county legislative body, to enact a mineral severance tax for the benefit of the county road fund to be administered by the Tennessee Department of Revenue; and

WHEREAS, Williamson County levied a mineral severance tax on sand, gravel, sandstone, chert, and limestone severed from the ground within its jurisdiction pursuant to the authority granted in *Tennessee Code Annotated, §§ 67-7-201, et seq.*, in Resolution Number 7-84-1;

WHEREAS, due to various factors, the cost of county road and bridge construction and maintenance has increased and Williamson County needs additional revenue for construction and maintenance of its roads and bridges;

WHEREAS, the Tennessee General Assembly recently amended Tennessee Code Annotated, § 67-7-201 (the "Act"), authorizing the County to raise the tax to twenty cents (20¢) per ton of sand, gravel, sandstone, chert, or limestone severed from the ground in the County; and

WHEREAS, the Williamson County Board of Commissioners intends to increase the tax on sand, gravel, sandstone, chert, or limestone severed from the ground in the County to the rate of twenty cents (20¢) per ton:

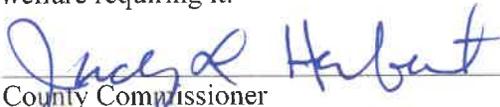
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 14th day of July, 2025, hereby approves the following:

Section 1. There is hereby levied an increase in mineral severance tax on sand, gravel, sandstone, chert and limestone at a total levy of twenty cents (20¢) per ton.

Section 2. The Mineral Severance Tax of Williamson County shall be collected by the Tennessee Department of Revenue in accordance with the rules and regulations promulgated by the Department of Revenue.

Section 3. A certified copy of this Resolution shall be transmitted immediately upon its passage to the Department of Revenue of the State of Tennessee by the Williamson County Clerk and shall be spread upon the minutes of the Board of County Commissioners.

Section 4. For purposes of collection, this Resolution shall take effect on the first day of the month occurring at least sixty (60) days after the certified copy is received by the Tennessee Department of Revenue; for all other purposes it shall be effective upon passage by a two-thirds (2/3) majority vote of the Williamson County Board of Commissioners, the public welfare requiring it.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

| | | | | | | | | |
|--------------------------|-----|----------|---------|----------|------|-----|-----|-----|
| Tax Study Committee: | For | ___ | Against | ___ | Pass | ___ | Out | ___ |
| Budget Committee: | For | <u>4</u> | Against | <u>0</u> | Pass | ___ | Out | ___ |
| Commission Action Taken: | For | ___ | Against | ___ | Pass | ___ | Out | ___ |

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date