

**RESOLUTION ACCEPTING ROADS IN FOXEN CANYON SUBDIVISION, SECTION TWO (2),
LOCATED OFF HARTS LANDMARK DRIVE, AS A PART OF THE COUNTY ROAD
SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length (mi.)</u>	<u>District</u>	<u>Assessed Value of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Foxen Canyon Section Two	Santa Barbara Ln Eglington Ter	0.19 0.05	Northeast	\$40,236,400.00	\$102,720.00

Margaret Herbert

County Commissioner

Committee Referred to & Action Taken

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF SANTA BARBARA LANE AND EGLINGTON TERRACE, LOCATED WITHIN THE FOXEN CANYON SUBDIVISION, SECTION TWO (2), AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This report indicates the above referenced roadways have a forty (40) foot right-of-way. The roadway length for Santa Barbara Lane is 0.19 miles. The roadway length for Eglington Terrace is 0.05 miles. Foxen Canyon Section 2 is located within the Northeast District. The assessed value of the properties abutting the roadways is \$40,236,400.00 as recorded in the office of the Williamson County Tax Assessor. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), with a width of twenty-six (26) feet and a cul-de-sac radius of forty (40) feet. The condition of the asphalt surface mix is good. The roadways are bordered by concrete curb and gutter on each side of the roadway. Roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX E, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household, is two-hundred and thirty (230) trips per day.

BUILD-OUT

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

SIDEWALKS / HANDICAP RAMPS

Sidewalks are located outside of the right-of-way. Handicap ramps are located at the following location(s):

1. Santa Barbara Lane and Eglington Terrace.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
2. The petition for acceptance was initiated by a member of the Williamson County Commission.

- The county legislative body replaced the "quarterly county court" as provided in the Public Acts of 1978, Chapter 934, Tenn. Code Ann. §§ 5-5-101 et. seq.
- The title "county judge" was replaced with the title "county executive" and then, unless formally entitled county executive by private act, redesignated as the "county mayor." Tenn. Code Ann. § 5-6-101.

Resolution No. 9-25-4
Requested by: Planning Department

**RESOLUTION ACCEPTING ROADS IN FOXEN CANYON SUBDIVISION, SECTION ONE (1),
LOCATED OFF HARTS LANDMARK DRIVE, AS A PART OF THE COUNTY ROAD
SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

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

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

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

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

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length (mi.)</u>	<u>District</u>	<u>Assessed Value of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Foxen Canyon Section One	Harts Landmark Dr Los Olivos Ct Santa Barbara Ln	0.14 0.21 0.11	Northeast	\$45,121,300.00	\$196,880.00



County Commissioner

Committee Referred to & Action Taken

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**ATTACHMENT TO:
Resolution Accepting Foxen Canyon Sec 1**

WILLIAMSON COUNTY HIGHWAY COMMISSION

REPORT FOR ACCEPTANCE OF HARTS LANDMARK DRIVE, LOS OLIVOS COURT, AND SANTA BARBARA LANE, LOCATED WITHIN THE FOXEN CANYON SUBDIVISION, SECTION ONE (1), AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.

Re: HIGHWAY LAWS OF WILLIAMSON COUNTY May 1988

Chapter 373, Tennessee General Assembly Private Acts of 1937.

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

DISCUSSION

This report indicates the above referenced roadways have a forty (40) foot right-of-way. The roadway length for Harts Landmark Drive is 0.14 miles. The roadway length for Los Olivos Court is 0.21 miles. The roadway length for Santa Barbara Lane is 0.11 miles. Foxen Canyon Section 1 is located within the Northeast District. The assessed value of the properties abutting the roadways is \$45,121,300.00 as recorded in the office of the Williamson County Tax Assessor. Staff recommends acceptance of the above mentioned roadways including all dedicated right-of-way as shown on the recorded plat.

ROADWAY CONDITION

The present surface of the roadway is asphalt (E Mix), with a width of twenty-six (26) feet and a cul-de-sac radius of forty (40) feet. The condition of the asphalt surface mix is good. The roadways are bordered by concrete curb and gutter on each side of the roadway. Roadways have been constructed in accordance with the specifications and details as shown in the Williamson County Subdivision Regulations, APPENDIX E, (Specifications for Subdivision Roadway & Drainage Construction).

TRAFFIC

The estimated traffic count for an average day, at ten trips per household, is two-hundred and sixty (260) trips per day.

BUILD-OUT

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

SIDEWALKS / HANDICAP RAMPS

Sidewalks are located outside of the right-of-way. Handicap ramps are located at the following locations:

- 1.Hart's Landmark Drive and Los Olivos Court; and
- 2.Los Olivos Court and Santa Barbara Lane.

CONCLUSION

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

1. This road meets the requirements of acceptance and addition to the Williamson County Road list; and
- 2.The petition for acceptance was initiated by a member of the Williamson County Commission.

The county legislative body replaced the "quarterly county court" as provided in the Public Acts of 1978, Chapter 934, Tenn. Code Ann. §§ 5-5-101 et. seq.

The title "county judge" was replaced with the title "county executive" and then, unless formally entitled county executive by private act, redesignated as the "county mayor." Tenn. Code Ann. § 5-6-101.

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO MR. CHARLES CREW TO PROVIDE TEMPORARY ACCESS ACROSS PROPERTY USED BY THE WILLIAMSON COUNTY LANDFILL

- WHEREAS,** Williamson County, Tennessee (“County”) is a governmental entity that owns 386 acres of real property located 5750 Pinewood Road, Tennessee and found at Tax Map 101, Parcel 001.00 (“Property”); and
- WHEREAS,** County, upon approval of its legislative body, is authorized to grant easements across County property; and
- WHEREAS,** Mr. Charles Crew owns property abutting the County’s Property and is in need of a temporary easement; and
- WHEREAS,** Mr. Crew is in the process of seeking permits and approvals for a replacement airstrip and will need a temporary easement to cross the Property during the construction of the airstrip; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of the County to authorize the Williamson County Mayor to execute all documentation to grant a temporary access easement to Mr. Crew:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2025, authorizes the Williamson County Mayor to execute a Temporary Easement with Mr. Charles Crew and all other documentation needed to grant a temporary easement across property owned by County and found at Tax Map 101, parcel 001.00 as further described in the attached easement.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, Williamson County Clerk

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 599, Page 780
Map 101, Parcel 001.00

TEMPORARY 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 **MR. CHARLES CREW** ("Grantee"), its successors and assigns, a temporary easement across Grantor's real property being a portion of Tax Map 101, Parcel 001.00 for the purpose of ingress and egress over the Grantor's Property within the limits of this easement. The easements is more particularly described as follows:

See Exhibit A.

I. Grantor owns real property and improvements along property located at Map 101, Parcel 001.00 and conveyed by deed to Grantor as evidenced in **Book 599 ; Page 780**, 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 temporary easement ("Easement") upon the portion of the Property as described in Exhibit A with full and free access and entry to the Easement. Any additional uses not included in this Easement shall require Grantor's permission before conducting the work.

2. Grantee hereby declares that the Easement is for ingress/egress in no way imposes any duties upon Grantor for maintenance or improvement of the Easement. The Easement shall confer no rights or titles upon the Property.

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 the 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. The Easement shall expire after **Thirty-Six (36)** months from the date executed below, the Easement shall be considered free and clear of any restriction or any right or privilege attaching to the Easement.

V. 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 for the temporary ingress/egress across the Property..

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

GRANTOR:

GRANTEE:

Williamson County Mayor

Mr. Charles Crew

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 Temporary 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 **Mr. Charles Crew**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the foregoing Temporary Easement for the purposes therein contained.

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

Notary Public
My commission expires: _____

**Temporary Access Easement Description
Portion of Tax Map 101, Parcel 1.00
Franklin, Williamson County, Tennessee**

Being a twenty foot (20') wide strip of land located in Franklin, Williamson County, Tennessee being a portion of the Williamson County Landfill property owned by Williamson County, of record in Deed Book 599, Page 780, Register's Office of Williamson County Tennessee, and being ten feet (10') on each side of the following described centerline across the Williamson County Landfill as follows:

Beginning at the intersection of the main entrance road to the Williamson County Landfill with the northerly right-of-way line of Pinewood Road, same being the southerly boundary line of the Williamson County Landfill property, having a grid coordinate value of N: 563414.12, E: 1647206.95, based on the Tennessee State Plane Coordinate System (NAD83, 2011), said intersection coordinate being approximate as said right-of-way line/property line has not been re-established for the writing of this description; thence across the Williamson County Landfill Property following an existing road the following 60 calls:

N 07° 50' 06" E a distance of 37.07 feet;
 N 14° 36' 15" E a distance of 150.23 feet;
 With a curve to the left, having a radius of 120.00 feet, an arc length of 88.15 feet, and a chord bearing and distance of N 06° 26' 28" W 86.19 feet;
 N 27° 29' 10" W a distance of 33.92 feet;
 With a curve to the right, having a radius of 50.00 feet, an arc length of 19.94 feet, and a chord bearing and distance of N 16° 03' 51" W 19.80 feet;
 N 04° 38' 32" W a distance of 74.99 feet;
 N 18° 08' 48" W a distance of 75.18 feet;
 N 03° 11' 45" W a distance of 165.84 feet;
 With a curve to the left, having a radius of 110.00 feet, an arc length of 66.49 feet, and a chord bearing and distance of N 20° 30' 42" W 65.48 feet;
 N 37° 49' 40" W a distance of 85.34 feet;
 With a curve to the right, having a radius of 140.00 feet, an arc length of 119.28 feet, and a chord bearing and distance of N 13° 25' 11" W 115.70 feet;
 N 10° 59' 18" E a distance of 307.04 feet;
 With a curve to the left, having a radius of 360.00 feet, an arc length of 459.81 feet, and a chord bearing and distance of N 25° 36' 07" W 429.18 feet;
 N 62° 11' 32" W a distance of 77.17 feet;
 With a curve to the right, having a radius of 470.00 feet, an arc length of 414.08 feet, and a chord bearing and distance of N 36° 57' 09" W 400.82 feet;
 N 11° 42' 46" W a distance of 191.93 feet;
 N 11° 42' 23" W a distance of 287.10 feet;
 N 13° 57' 07" W a distance of 57.90 feet;
 N 09° 19' 13" W a distance of 296.35 feet;
 N 14° 44' 58" W a distance of 206.67 feet;
 N 17° 01' 23" W a distance of 205.37 feet;
 N 14° 06' 31" W a distance of 121.75 feet;

EXHIBIT A

With a curve to the left, having a radius of 50.00 feet, an arc length of 68.37 feet, and a chord bearing and distance of N 53° 16' 59" W 63.17 feet;

S 87° 32' 32" W a distance of 141.15 feet;

S 76° 33' 43" W a distance of 130.97 feet;

With a curve to the right, having a radius of 50.00 feet, an arc length of 75.75 feet, and a chord bearing and distance of N 60° 02' 19" W 68.71 feet;

N 16° 38' 22" W a distance of 115.70 feet;

N 09° 32' 33" W a distance of 116.24 feet;

N 05° 03' 04" W a distance of 170.14 feet;

With a curve to the left, having a radius of 210.00 feet, an arc length of 110.07 feet, and a chord bearing and distance of N 20° 04' 00" W a distance of 108.81 feet;

N 35° 04' 55" W a distance of 93.18 feet;

N 37° 59' 47" W a distance of 165.74 feet;

N 41° 57' 09" W a distance of 175.16 feet;

N 37° 18' 27" W a distance of 69.75 feet;

N 29° 24' 03" W a distance of 147.08 feet;

N 24° 14' 45" W a distance of 70.76 feet;

With a curve to the right, having a radius of 310.00 feet, an arc length of 209.81 feet, and a chord bearing and distance of N 04° 51' 23" W 205.83 feet;

N 14° 31' 58" E a distance of 146.49 feet;

N 17° 36' 27" E a distance of 124.84 feet;

With a curve to the right, having a radius of 125.00 feet, an arc length of 218.46 feet, and a chord bearing and distance of N 67° 40' 34" E 191.70 feet;

S 62° 15' 20" E a distance of 232.42 feet;

S 65° 41' 52" E a distance of 234.12 feet;

With a curve to the right, having a radius of 70.00 feet, an arc length of 47.84 feet, and a chord bearing and distance of S 46° 07' 13" E 46.91 feet;

S 26° 32' 35" E a distance of 167.61 feet;

With a curve to the left, having a radius of 175.00 feet, an arc length of 253.75 feet, and a chord bearing and distance of S 68° 04' 55" E 232.10 feet;

N 70° 22' 45" E a distance of 125.10 feet;

With a curve to the left, having a radius of 120.00 feet, an arc length of 154.35 feet, and a chord bearing and distance of N 33° 31' 47" E 143.93 feet;

N 03° 19' 12" W a distance of 217.92 feet;

N 08° 36' 15" W a distance of 46.82 feet;

N 11° 24' 45" W a distance of 56.81 feet;

With a curve to the right, having a radius of 60.00 feet, an arc length of 91.41 feet, and a chord bearing and distance of N 32° 13' 59" E 82.82 feet;

N 75° 52' 44" E a distance of 58.06 feet;

N 73° 23' 35" E a distance of 225.68 feet;

N 76° 16' 13" E a distance of 46.34 feet;

N 84° 20' 54" E a distance of 40.61 feet;

S 86° 58' 43" E a distance of 45.59 feet;

S 78° 59' 12" E a distance of 61.75 feet;

S 66° 06' 36" E a distance of 42.50 feet;

S 59° 57' 00" E a distance of 73.12 feet;

EXHIBIT A

S 66° 58' 39" E a distance of 22.27 feet;
thence S 83° 45' 28" E a distance of 26.75 feet to a dirt path; thence with the meanders of the dirt path, N 56° 59' 42"
E, passing a metal farm gate at 176 feet, and continuing for a total distance of 216.24 feet to the southerly line of the
property conveyed to Jay M. Adcox III, Trustee of the Battery Lane Trust dated December 16, 2020, by Deed of record
in Book 9072, Page 597, and the terminus of the herein described.

The Temporary Access Easement contains 3.85 acres, more or less.

Resolution No. 9-25-2
Requested by: Commissioners Lawrence & Stresser

**RESOLUTION TO REDUCE THE SPEED LIMIT ALONG GUY FERRELL ROAD LOCATED
IN THE FOURTH DISTRICT IN WILLIAMSON COUNTY**

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

WHEREAS, a traffic study was conducted concerning Guy Ferrell Road which included a recommendation to lower the speed limit to 25 miles per hour extending the length of the road; and

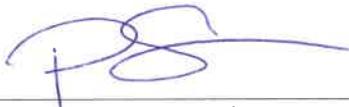
WHEREAS, lowering the speed is being initiated by County Commissioners in the fourth district; and

WHEREAS, the Board of Commissioners has determined that lowering the speed limit to 25 miles per hour along the entire length of Guy Ferrell Road is appropriate and serves the best interests of the citizens of Williamson County:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 8th day of September 2025, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d), by majority vote, determining that a speed limit reduction is warranted, hereby reduces the speed limit from 30 miles per hour to 25 miles per hour along the entire portion of Guy Ferrell Road situated within the unincorporated area of Williamson County;

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

Commissioner Gregg Lawrence



Commissioner Pete Stresser

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

(Reduce Speed Limit on Guy Ferrell Rd)

**RESOLUTION AMENDING THE 2025-26 GENERAL PURPOSE SCHOOL BUDGET
 TO PROVIDE FUNDING FOR APPROVED TEACHER BONUS**

WHEREAS, the Education Freedom Act of 2025 included a provision providing one-time bonuses of \$2,000 to qualifying public school teachers in the state; and

WHEREAS, in order to qualify, a teacher must meet the specified definition of "teacher" which includes spending a majority of the day in direct services to students (more than 50% of their time), being employed for more than 120 days and being in a full-time status position; and

WHEREAS, the funding for this bonus was provided in the State's 2025-2026 fiscal year budget; and

WHEREAS, the funding includes the employer's portion of FICA and state retirement; and

WHEREAS, there is no matching requirement by the District;

NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on September 8, 2025, approve and amend the **2025-2026** General Purpose School Fund budget in the following manner:

General Purpose School Fund

EXPENSE ACCOUNTS	ACCOUNT NAME	INCREASE	INCREASE
141-71100-518800-000-00-00	BONUS-TEACHER	\$ 4,374,844.00	
141-71100-520100-000-00-00	SOCIAL SECURITY	\$ 262,972.88	
141-71100-520400-000-00-00	PENSIONS	\$ 304,140.30	
141-71100-521200-000-00-00	EMPLOYER MEDICARE	\$ 62,052.72	
141-71100-521700-000-00-00	RETIRE-HYBRID	\$ 26,037.80	
141-71150-518800-000-00-00	BONUS-TEACHER	\$ 12,000.00	
141-71150-520100-000-00-00	SOCIAL SECURITY	\$ 744.00	
141-71150-520400-000-00-00	PENSIONS	\$ 870.00	
141-71150-521200-000-00-00	EMPLOYER MEDICARE	\$ 174.00	
141-71150-521700-000-00-00	RETIRE-HYBRID	\$ 80.80	
141-71200-518800-000-00-00	BONUS-TEACHER	\$ 1,000,000.00	
141-71200-520100-000-00-00	SOCIAL SECURITY	\$ 61,504.00	
141-71200-520400-000-00-00	PENSIONS	\$ 73,908.80	
141-71200-521200-000-00-00	EMPLOYER MEDICARE	\$ 14,500.00	
141-71200-521700-000-00-00	RETIRE-HYBRID	\$ 7,352.80	
141-71300-518800-000-00-00	BONUS-TEACHER	\$ 172,000.00	
141-71300-520100-000-00-00	SOCIAL SECURITY	\$ 10,416.00	
141-71300-520400-000-00-00	PENSIONS	\$ 12,212.40	
141-71300-521200-000-00-00	EMPLOYER MEDICARE	\$ 2,494.00	
141-71300-521700-000-00-00	RETIRE-HYBRID	\$ 1,030.20	
141-72120-518800-000-00-00	BONUS-TEACHER	\$ 334,000.00	
141-72120-520100-000-00-00	SOCIAL SECURITY	\$ 20,460.00	
141-72120-520400-000-00-00	PENSIONS	\$ 24,179.40	
141-72120-521200-000-00-00	EMPLOYER MEDICARE	\$ 4,843.00	
141-72120-521700-000-00-00	RETIRE-HYBRID	\$ 2,222.00	
141-72210-518800-000-00-00	BONUS-TEACHER	\$ 116,000.00	
141-72210-520100-000-00-00	SOCIAL SECURITY	\$ 7,192.00	
141-72210-520400-000-00-00	PENSIONS	\$ 7,803.20	
141-72210-521200-000-00-00	EMPLOYER MEDICARE	\$ 1,682.00	
141-72210-521700-000-00-00	RETIRE-HYBRID	\$ 505.00	
141-72220-518800-000-00-00	BONUS-TEACHER	\$ 116,000.00	
141-72220-520100-000-00-00	SOCIAL SECURITY	\$ 7,192.00	
141-72220-520400-000-00-00	PENSIONS	\$ 8,618.00	
141-72220-521200-000-00-00	EMPLOYER MEDICARE	\$ 1,682.00	
141-72220-521700-000-00-00	RETIRE-HYBRID	\$ 848.40	
141-73400-518800-000-00-00	BONUS-TEACHER	\$ 14,000.00	
141-73400-520100-000-00-00	SOCIAL SECURITY	\$ 868.00	
141-73400-520400-000-00-00	PENSIONS	\$ 1,029.80	

RESOLUTION NO. _____

Requested by: BOARD OF EDUCATION

141-73400-521200-000-00-00	EMPLOYER MEDICARE	\$	203.00	
141-73400-521700-000-00-00	RETIRE-HYBRID	\$	101.00	
REVENUE ACCOUNT				
	OTHER STATE FUNDS - TEACHER			
141-40000-465900-510-00-10	BONUS			\$ 7,068,763.50
	TOTAL	\$	7,068,763.50	\$ 7,068,763.50



Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For	___	Against	___	Pass	___	Out	___
Education Committee:	For	___	Against	___	Pass	___	Out	___
Budget Committee:	For	___	Against	___	Pass	___	Out	___
Commission Action Taken:	For	___	Against	___	Pass	___	Out	___

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING
2025-26 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES
NOT TO EXCEED THIRTEEN MILLION (\$13,000,000) DOLLARS**

WHEREAS, the Governing Body of Williamson County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2025, through June 30, 2026, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

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

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

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

- Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed **Thirteen Million Dollars (\$13,000,000)** (the "Notes") by interfund loan from the School Debt Service Fund or such other fund designated by the County Mayor of the Local Government, or at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "**General Purpose School Fund Tax Anticipation Notes, Series 2026**"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed the legal limit provided by law.
- Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.
- Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.
- Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.
- Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.
- Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.
- Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.
- Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26
ASSESSOR'S BUDGET BY \$8,636.99 FOR EDUCATIONAL INCENTIVE
SALARY SUPPLEMENTS - REVENUES TO COME FROM STATE FUNDS**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners, meeting in regular session this the 8th of September, 2025, that the 2025-26 Property Assessor's budget be amended, as follows:

REVENUES:

State Revenue **\$8,636.99**
101.00000.469900.00000.00.00.00.G0030

EXPENDITURES:

Salary Supplements **\$8,636.99**
101.52300.514000.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION NO. 9-25-9
Requested by: Property Assessor

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 PROPERTY ASSESSOR'S BUDGET BY \$15,000 TO PROVIDE FUNDING FOR MEETINGS ASSOCIATED WITH THE RELATED REAPPRAISAL PROCESS EXPENSES – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

WHEREAS, Tennessee Code Annotated, 67-5-1601, requires that a reappraisal of all real property be completed every four years in those counties adopting the four-year reappraisal cycle process; and,

WHEREAS, the Williamson County Property Assessor's Office is currently completing its four-year reappraisal program for 2025; and,

WHEREAS, the three-year reappraisal process is currently underway; and,

WHEREAS, residents have the ability to meet with the Board of Adjustments and appeals to appeal their assessments; and,

WHEREAS, the number of scheduled meetings has exceeded the current budgeted funds and additional meetings are anticipated in the spring;

NOW, THEREFORE, BE IT RESOLVED, that the 2025-26 Property Assessor's Office be amended, as follows:

REVENUES

Unappropriated County General Balance \$ 15,000
101.00000.390000.00000.00.00.00

EXPENSES

Board and Committee Members \$ 15,000
101.51210.519100.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 COUNTY COMMISSION TAX RELIEF PROGRAM BUDGET BY \$150,000 – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County is authorized under Tennessee Code Annotated 67-5-701(j) to appropriate funds for tax relief for elderly low income homeowners, disabled homeowners, and disabled veterans; and,

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

WHEREAS, as a result of 2025 countywide reappraisal, the county’s property tax rate decreased from \$1.88 to \$1.30; and,

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

WHEREAS, in an effort to retain the “status quo” to Williamson County’s qualified residents on the program, additional funding will need to be appropriated which is not currently provided in the 2025-26 operating budget; and,

NOW, THEREFORE, BE IT RESOLVED, that the 2025-26 County Commission Tax Relief Program be amended to provide additional funding to qualified residents, as follows:

REVENUES:

Unappropriated County General Fund Balance **\$150,000**
101.00000.390000.00000.00.00.00

EXPENDITURES:

Tax Relief Program (2025 Income Limit of \$37,530)
Elderly (65+) and Disabled (46%) **\$ 69,000**
Disabled Veterans
Widows/Widowers of Disabled Veterans (54%) **\$ 81,000**
101.51100.554000.00000.00.00.00 **\$150,000**



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date



Karen Paris
Williamson County Trustee
1320 West Main St., Suite 203
Franklin, TN 37064
Telephone: (615) 790-5709

August 25, 2025

Dear Williamson County Board of Commissioners:

Thank you for your consideration of the resolution to increase funding for tax relief in the 2025-26 Williamson County Budget by an additional \$150,000. The increase in funding will ensure that low-income elderly and disabled homeowners, as well as disabled veterans and the surviving spouses of disabled veterans, will not have their tax relief assistance reduced from last year's levels.

Attached is a spreadsheet showing a proposed change in the formula for Williamson County's supplemental "matching funds" for the State of Tennessee Tax Relief Program. The proposed change will increase the county's contribution to the program because the state tax relief amount for each tax relief recipient is decreasing.

Why will tax relief recipients receive less state tax relief this year? Unfortunately, the maximum market value that the State of Tennessee uses to calculate tax relief has increased very little in the last 30 years, from \$15,000 in 1996 to \$32,700 in 2025. Meanwhile, the county tax rate has been reduced from \$2.96 in 1996 to \$1.30 in 2025 due to the dramatic increase in property values. As you can see from the formulas shown below, the lower the tax rate, the lower the tax relief amount:

For Elderly and Disabled: $\$32,700 \text{ of Market Value} \times 25\% = \text{Assessed Value } (\$8,175)$
 $\times \text{Tax Rate} / 100 = \text{State Tax Relief}$

For Disabled Veterans: $\$175,000 \text{ of Market Value} \times 25\% = \text{Assessed Value } (\$43,750)$
 $\times \text{Tax Rate} / 100 = \text{State Tax Relief}$

While the State of Tennessee's tax relief funding remains stable at \$41.2 million and assists over 100,000 Tennesseans statewide, the amount for each recipient has decreased as a percentage of the property taxes owed. For example, a property owner in Williamson County who received \$111.00 in state tax relief in 1996 would receive \$106.00 this year, not including any matching funds from Williamson County.

The Williamson County Board of Commissioners have been strong proponents of the tax relief programs for many years. The commission began providing tax relief to low-income elderly citizens in 1990, when legislation was passed by the Tennessee General Assembly allowing counties and cities to fund tax relief assistance to seniors. The initial appropriation for this effort was \$50,000. In 1996, the county expanded its tax relief efforts by creating the Williamson County Broad Base Tax Relief Program (WCBBTTRP), a unique program in Tennessee aimed specifically at supporting low-income seniors, with a \$500,000 allocation for the 1996-97 budget. Later, in 2008, the county adopted the Williamson County Tax Freeze Program, which was made possible by an amendment to the Tennessee State Constitution approved by the state's citizens.

Last year, Williamson County provided \$947,403 in direct tax relief assistance to 1,358 households, and another \$339,216 in savings to 1,558 households through the Williamson County Tax Freeze Program. This year, over 1,600 households will benefit from the tax freeze program, with expected savings of over \$500,000 in county property taxes.

Williamson County's tax relief and tax freeze programs are vitally important to our community. Without them, many of our low-income seniors could not afford to stay in their homes.

I have included tax relief brochures from the Williamson County Trustee's Office and the State of Tennessee. Information about the tax relief and tax freeze programs and how to apply is also included on the annual property tax bills and on our website at www.williamsonpropertytax.com.

Thank you for your support of these programs. I look forward to answering any questions you may have.

Sincerely,



Karen Paris
Williamson County Trustee
Karen.paris@williamsoncounty-tn.gov
Mobile (615) 394-2516

Williamson County
Tax Relief Estimates
FY 2025-26

FY 2024-2025						
FY 2024-2025	Participants in County	Tax Relief	Average/ Applicant			
WC Broad Base Program	1235	\$ 559,562.00	\$ 453.09			
County Matching Tax Relief (State Program)	1358	\$ 387,841.00	\$ 285.60			
		\$ 947,403.00				

FY 2025-2026						
	Calculation Based on 2025 Tax Rate	Calculation Based on 2024 Tax Rate	Proposed State + County Relief 2025	# Applicants 2024	Estimated Applicants 2025	Budget Appropriation Requested
Elderly & Disabled						
Market Value	\$ 32,700.00	\$ 32,700.00				
Assessed Value (25%)	\$ 8,175.00	\$ 8,175.00				
2025 County Tax Rate	\$ 1.30	\$ 1.88				
State Tax Relief	\$ 106.00	\$ 154.00	\$ 106.00			
County Matching Relief	\$ 106.00	\$ 154.00	\$ 202.00			
Total State/County Relief	\$ 212.00	\$ 308.00	\$ 308.00			
Total County Matching Relief (Elderly)	\$ 106.00	\$ 154.00	\$ 202.00	896	985	\$ 198,970.00
Disabled Veterans & Widows/Widowers of Disabled Veterans						
Market Value	\$ 175,000.00	\$ 175,000.00				
Assessed Value (25%)	\$ 43,750.00	\$ 43,750.00				
2025 County Tax Rate	\$ 1.30	\$ 1.88				
State Tax Relief	\$ 569.00	\$ 823.00	\$ 569.00			
County Matching Relief	\$ 106.00	\$ 154.00	\$ 408.00			
Total State/County Relief	\$ 675.00	\$ 977.00	\$ 977.00			
Total County Matching Relief (DAVs)	\$ 106.00	\$ 154.00	\$ 408.00	462	562	\$ 229,296.00
						\$ 428,266.00
						\$ 615,518.00
						\$ 1,043,784.00
TOTAL FY 2025-26 Williamson County Appropriation Needed						\$ 920,000.00
FY 2025-26 Budget Appropriation						\$ (123,784.00)
Estimated Budget Shortfall						\$ 150,000.00
Budget Request to Fully Fund Tax Relief at 2024 Levels						\$ 150,000.00

2024 State of TN Tax Relief Program Recipients by Jurisdiction	Elderly	Disabled	Disabled Veterans	Widow/ers of DAVs	TOTAL
Brentwood	64	1	41	7	113
Fairview	104	4	30	5	143
Franklin	261	11	91	20	383
Nolensville	13	0	41	1	55
Thompson's Station	13	0	15	3	31
Spring Hill	51	1	67	10	129
Unincorporated	359	14	113	18	504
TOTALS	865	31	398	64	1358

Where do I apply?

Contact your county trustee to apply. If your property is within city limits, you may also contact your city collecting official to apply.

When do I apply?

You may apply when you receive your 2025 property tax bill(s). The deadline to apply is 35 days after the delinquency date. Taxes must also be paid by this date.

How can I check my application status?

Visit our website:

tncot.cc/taxrelief

At the bottom of the page, click on the application status search link to check your application's status.

Related Links

[Tax Relief Application Status Search](#)

More questions?

Call your county trustee, city collecting official, or the property tax relief office. You can also visit our website.

PROPERTY TAX RELIEF CONTACT INFORMATION



615.747.8871



Property Tax Relief

Cordell Hull Building
425 Rep. John Lewis Way N.
Nashville, TN 37243

For more information about your eligibility for property tax relief and a comprehensive list of eligibility requirements, please visit our website.



tncot.cc/taxrelief

2025 PROPERTY TAX RELIEF PROGRAM



ELDERLY
HOMEOWNERS

DISABLED
HOMEOWNERS

Who can apply?

DISABLED
VETERAN
HOMEOWNERS

WIDOW(ER) OF
DISABLED
VETERAN
HOMEOWNERS



WHAT IS PROPERTY TAX RELIEF?

Tennessee state law provides for property tax relief for low-income elderly and disabled homeowners, as well as disabled veteran homeowners or their surviving spouses.

This is a reimbursement program funded by appropriations authorized by the General Assembly. Tax collecting officials, including county trustees, receive applications from taxpayers who may qualify.

INCOME DOCUMENTATION

If you are an elderly or disabled homeowner, you may be required to provide income documentation such as a copy of your tax return, 1099, W-2, etc.

If you are a sole owner within \$100 of the income limit, or if there is a co-owner, and your combined income is within \$200 of the income limit, income documentation must be provided for all sources.

VETERAN DISABILITY RATING

Determination of eligibility for a homeowner who is a disabled veteran or widow(er) of a disabled veteran will be made based on information provided by the VA through use of consent forms. If you are applying as a disabled veteran, you will need to complete an F-16 or, for a widow(er) of a disabled veteran you must complete an F-16S. These forms are available at the county trustee's office or the city collecting official's office.

Contact Veterans Affairs at:
1.800.827.1000

ELIGIBILITY REQUIREMENTS

ELDERLY

- You must be 65 on or before 12/31/2025.
- You must own your home and use it as your primary residence.
- You must provide annual income from all sources.

\$37,530 Maximum 2024 income of the applicant, spouse, co-owner, and resident remainder

\$32,700 Maximum market value on which tax relief is calculated

DISABLED

- You must be disabled on or before 12/31/2025.
- You must own your home and use it as your primary residence.
- You must provide annual income from all sources.

\$37,530 Maximum 2024 income of the applicant, spouse, co-owner, and resident remainder

\$32,700 Maximum market value on which tax relief is calculated

DISABLED VETERAN

- You must own your home and use it as your primary residence.
- You must complete a 2025 F-16. This form is a consent form for the release of disability and income information from the Department of Veterans Affairs.
- You must meet one of the following disability requirements:
 - * Acquired in connection with such service a disability from paraplegia or permanent paralysis of both legs and lower part of the body resulting from traumatic injury or disease to the spinal cord or brain, or from legal blindness, or from loss or loss of use of two (2) or more limbs from any service-connected cause;
 - * Acquired one hundred percent (100%) permanent total disability, as determined by the United States veterans' administration, and such disability resulting from having served as a prisoner of war; or
 - * Acquired service-connected permanent and total disability or disabilities, as determined by the United States department of veterans' affairs.

\$175,000 Maximum market value on which tax relief is calculated

WIDOW(ER) OF DISABLED VETERAN

- You must own your home and use it as your primary residence.
- You must complete a 2025 F-16S. This form is a consent form for the release of disability and income information from the Department of Veterans Affairs.
- You must provide a copy of your spouse's death certificate and provide a form of personal ID.
- You must have been married to the veteran at the time of their death and not have remarried.
- The veteran must have met one of the disability requirements listed in the DISABLED VETERAN box, or:
 - * Property tax relief shall also be extended to the surviving spouse of a veteran whose death results from a service-connected, combat-related cause, as determined by the United States veterans' administration;
 - * Property tax relief shall also be extended to the surviving spouse of a soldier whose death results from being deployed, away from any home base of training and in support of combat or peace operations;

\$175,000 Maximum market value on which tax relief is calculated

State of Tennessee Property Tax Relief Program For Disabled Homeowners

Eligibility Requirements for **Disabled Homeowners:**

- Must be totally and permanently disabled as rated by Social Security Administration or other qualified agency on or before December 31, 2025.
- Must provide evidence of age.
- Must own and use the property on which you live as your primary residence & provide proof of residency.
- Combined 2024 income of the applicant, applicant's spouse and all co-owners of the property cannot exceed \$37,500.
- **Annual income from all sources****
Refer to information regarding income sources.

When and where do I apply for the Tax Relief Programs?

Applications may be made in the Williamson County Trustee's Office after receiving your 2025 Williamson County property tax billing statement. Applications will be accepted until April 5, 2026 for relief on your 2025 property taxes. The 2025 property taxes will become delinquent on March 1, 2026 and begin accruing interest. Taxes must be paid in full before application can be submitted.

Proof of income
MUST be provided

***What is Income?**

- Social Security Benefits (Statement that is sent each year listing Social Security Benefits that were paid to you the previous year)
- Supplemental Securing Income (SSI)
- Retirement Income
- Veterans Benefits
- Capital Gains
- Wages Earned
- Dividends
- Pension(s)
- Interest
- Tips
- Rent
- Any and ALL other income you may have.

We do not use Adjusted Gross Income to determine your total 2024 income

Social Security Benefit Statements and signed Federal Income Tax Returns with all supporting documents (including all 1099's) for each person must be presented to the Trustee's office.

Appointments are required for Tax Relief and Tax Freeze. Please call 615-790-5709

Williamson County Property Tax Relief & Property Tax Freeze

A brief overview of all programs for those 65 years of age or disabled and the income guidelines/requirements

Please call the Williamson County Trustee's Office for additional information or questions

Appointments are required for Tax Relief and Tax Freeze



Karen Paris
Williamson County Trustee
1320 West Main Street, Suite 203
Franklin, TN 37064
(615) 790-5709

State of Tennessee Property Tax Relief Program For Elderly Homeowners

This is a State of Tennessee program administered by the Williamson County Trustee's Office. Williamson County Government provides matching funds for this program.

Eligibility Requirements for Elderly Homeowners:

- Must be 65 or older on or before December 31, 2025.
- Must provide evidence of age.
- Must own and use the property on which you live as your primary residence & provide proof of residency.
- Combined 2024 income of the applicant, applicant's spouse and all co-owners of the property cannot exceed \$37,530.
- **Annual income from all sources****
Refer to information regarding income sources.

****See information regarding income on the back of this brochure**

**Appointments are required for
Tax Relief and Tax Freeze.
Please call 615-790-5709**

Williamson County Property Tax Freeze

*The Williamson County Board of Commissioners approved the Property Tax Freeze program. Homeowners qualifying for the program will have the property taxes for their primary residence frozen at the qualifying year's tax amount. **The tax freeze will remain in effect as long as applicants re-qualify in the Trustee's Office.***

**Appointments are required for
Tax Relief and Tax Freeze.
Please call 615-790-5709**

Eligibility Requirements for Property Tax Freeze Program:

- Combined 2024 income of the applicant, applicant's spouse and all co-owners of the property cannot exceed \$67,460.
- **Annual income from all sources****
Refer to information regarding income sources.
- Must be 65 or older on or before December 31, 2025. Must provide evidence of age.
- Must own and use the property on which you live as your primary residence & provide proof of residency.
- The homeowner must file an application annually.

Situations may arise where the base tax amount would change for a homeowner:

- When improvements are made to the property resulting in an increase in value.
- When the homeowner sells the home and purchases another residence.
- Acreage in excess of 5 acres is not eligible for the Tax Freeze. The Assessor of Property will calculate the base tax amount of the primary residence and up to 5 acres.

Williamson County Broad Base Tax Relief Program

This is a Williamson County Government program provided and funded through the Williamson County Board of Commissioners. The Broad Base program provides relief for Williamson County property taxes, a portion of the Williamson County wheel sticker tax, a portion of sales tax dollars and any other direct Williamson County tax. A refund check will be issued to approved applicants after property taxes are paid in full.

Eligibility Requirements for Elderly Homeowners:

- Must be 65 or older on or before December 31, 2025.
- Must provide evidence of age.
- Must own and use the property on which you live as your primary residence & provide proof of residency.
- Combined 2024 income of the applicant, applicant's spouse and all co-owners of the property cannot exceed \$48,770.
- **Annual income from all sources****
Refer to information regarding income sources.

****See information regarding income on the back of this brochure**

**Appointments are required for
Tax Relief and Tax Freeze.
Please call 615-790-5709**

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026
LIBRARY BUDGET BY \$151,948.93- REVENUES
TO COME FROM DONATIONS, CONTRIBUTIONS AND FINES**

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

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

WHEREAS, some of these funds were not spent at the end of the previous fiscal year, and are now available to appropriate in the 2025-2026 budget.

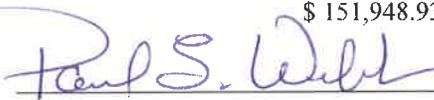
NOW, THEREFORE, BE IT RESOLVED, that the 2025 - 2026 Library Budget be amended, as follows:

REVENUES

Donations/City	101-00000-486102-00000-00-00-00	\$ 18,687.50
Donation/Memorials	101-00000-486101-00000-00-00-00	\$ 38,784.00
Reserve/Library Donations	101-00000-351210-00000-00-00-00	\$ 33,183.64
Reserve/Library Fines	101-00000-351210-00000-00-00-00	\$ <u>61,293.79</u>
		\$151,948.93

EXPENDITURES:

Library Books/Donations	101-56500-543201-00000-00-00-00	\$ 55,961.04
Other Supplies/Foundation	101-56500-549902-00000-00-00-00	\$ 41,423.35
Other Charges	101-56500-559901-00000-00-00-00	\$ 16,153.86
Other Supplies and Materials	101-56500-549901-00000-00-00-00	\$ <u>38,410.68</u>
		\$ 151,948.93



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 8 Against 0
Budget Committee: For _____ Against _____

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026 HEALTH DEPARTMENT BUDGET BY \$525.00 – REVENUES TO COME FROM DONATIONS

- WHEREAS,** the annual *Big Backpack Giveaway* (“BBG”) is 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,** 1,062 backpacks will be distributed at this year’s event on July 26th; and
- WHEREAS,** donations amounting to \$525.00 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 8th day of September 2025, accepts the generous donation of \$525.00, on behalf of the Williamson County Health Department.

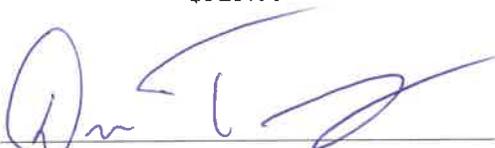
AND BE IT FURTHER RESOLVED, that the 2025-2026 Health Department budget be amended, as follows:

REVENUES:

Donations \$525.00
101.00000.486106.00000.00.00.00

EXPENDITURES:

Other Supplies \$525.00
101.55110.549901.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026 COUNTY
GENERAL BUDGET BY \$75,056.91 – REVENUES TO COME
FROM VICTIM ASSESSMENT FEES**

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

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

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

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

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

WHEREAS, the Board of County Commissioners of Williamson County has determined that it is in the interest of the citizens of Williamson County to appropriate the funds that have been collected for the Victim's Assistance Program through June 30, 2025, be appropriated to the Victims of Crime Assistance Program 21st District.

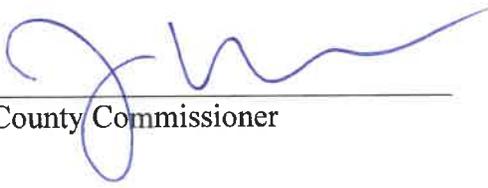
NOW, THEREFORE, BE IT RESOLVED, that the 2025-2026 County General Budget be amended, as follows:

REVENUES:

Reserve-Victims Assistance Programs **\$ 75,056.91**
(101.00000.341590.00000.00.00.00)

EXPENDITURES:

Victims of Crime Assistance Programs,
21st District Incorporated **\$ 75,056.91**
(101.53930.531600.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 PARKS AND RECREATION BUDGET BY \$182,620.63 - REVENUES TO COME FROM DONATIONS AND RESERVES

WHEREAS, the Parks and Recreation Department has received donations totaling \$73,321.44 from the Community Youth Associations to be utilized to offset the hiring and scheduling of officials and supervisors, and for contributions toward upgrades at the facilities, and;

WHEREAS, donations were received to support the children’s theater, community choir and dance programs in the amount of \$2,820.65, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting this September 8th, 2025, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00 –DONATIONS	\$ 73,321.44
101.00000.351501.00000.00.00.00 – RESERVES	\$ <u>109,299.19</u>
	\$ 182,620.63

EXPENDITURES:

Part-time Officials/Scorekeepers	
101.56700.516901.00000.00.00.00	\$ 25,071.00
Maintenance/Repair- Parks	
101.56700.533501.00000.00.00.00	\$ 83,020.00
Instructional Supplies – Youth Athletics	
101.56700.542901.00000.00.00.00	\$ 8,448.00
Lawn Products	
101.56700.542000.00000.00.00.00	\$ 63,260.98
Other Charges/Theater/Special Events	
101.56700.559900.00000.00.00.00	\$ <u>2,820.65</u>
	\$ 182,620.63

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE ARTS BUILD COMMUNITIES DESIGNATED AGENCY AND APPROPRIATING AND AMENDING THE 2025-26 PARKS AND RECREATION BUDGET BY \$2,000 – REVENUES TO COME FROM GRANT FUNDS

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

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

WHEREAS, there is no requirement for Williamson County to appropriate 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 on behalf of Williamson County Parks and Recreation for grant funds received through the Arts Build Communities Designated Agency, a part of the Greater Nashville Regional Council:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2025, hereby authorizes the Williamson County Mayor to enter into a grant contract with the Arts Build Communities Designated Agency, the Greater Nashville Regional Council, on behalf of Williamson County Parks and Recreation as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations concerning funds received through the developing arts grant for the approved art project;

AND BE IT FURTHER RESOLVED, that the 2025-26 Williamson County Parks and Recreation budget be amended as follows:

REVENUES:
Other State Grant- **\$2,000.00**
101.00000.469800.00000.00.00.00.G0054

EXPENDITURES:
Other Charges **\$2,000.00**
101.56700.559900.00000.00.00.00.G0054



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks and Recreation Committee For _____ Against _____
Budget Committee For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

GRANT CONTRACT
BETWEEN
ARTS BUILD COMMUNITIES DESIGNATED AGENCY,
Greater Nashville Regional Council

AND
Williamson County

This Grant Contract, by and between the Arts Build Communities (ABC) Designated Agency, Greater Nashville Regional Council, hereinafter referred to as the "ABC Designated Agency" and Williamson County, hereinafter referred to as the "Grantee", is for the provision of Arts Build Communities program services, as further defined in the "SCOPE OF SERVICES."

Grantee Federal Employer Identification: 626000913

Grantee Place of Incorporation or Organization: Tennessee

A. SCOPE OF SERVICES:

A.1. Project in Accordance with Application. The Grantee shall plan and execute one or more arts projects for the purpose of expanding, improving and developing the arts in Tennessee in accordance with application number 2506-26195 and the Grantee-submitted Revised Budget.

A.2. Use of Funds. The Grantee shall employ funds made available under these grants in accordance with the project/program submitted in application number 2506-26195 (which is on file with the ABC Designated Agency) for Dance Exploration, subject to the policies of the State and to the standard state approved terms and conditions. The Grantee, under the Grant Contract, will spend funds solely for the purpose set forth in application number 2506-26195 and in the Grantee-submitted Revised Budget (if required), which replaces the grant budget within the original application.

A.3. Required Training. The grantee shall comply with all requirements of Title VI of the Civil Rights Act 1964, including annual training of grantee or grantee organization employees utilizing materials provided by the State. Written documentation of training shall be maintained for a period of three (3) full years from the date of the final payment under the grant and shall be subject to audit at any reasonable time and upon reasonable notice by the state agency, the Comptroller of the Treasury, or duly appointed representatives.

A.4. Affirmative Duty to Report Major Organizational Change. Grantees shall promptly notify the ABC Designated Agency in writing of any significant changes in the organization's structure, leadership or financial circumstances that could affect services provided under the grant contract.

B. GRANT CONTRACT TERM:

This Grant Contract shall be effective for the period commencing on August 16, 2025, and ending on June 15, 2026. The ABC Designated Agency shall have no obligation for services rendered by the Grantee which are not performed within the specified period.

C. PAYMENT TERMS AND CONDITIONS:

C.1. Maximum Liability. In no event shall the maximum liability of the ABC Designated Agency under this Grant Contract exceed Two Thousand Dollars (\$2,000.00).

C.2. Payment Methodology. The Grantee shall be compensated for actual, reasonable, and necessary costs based upon the Grantee's current ABC Application and Revised Budget (if required) approved in the Tennessee Arts Commission online grants system, not to exceed the maximum liability established in Section C.1. Upon progress toward the completion of the work, as described in Section A of this Grant Contract, the Grantee shall submit Request for Funds Forms and other required documentation prior to any reimbursement of allowable costs.

Funds may be drawn down in up to two (2) installments. Payment to the Grantee shall be an amount equal to forty percent (40%) of the total Grant amount paid in advance upon approval of this Grant Contract and receipt of the attached initial Request for Funds form by the ABC Designated Agency and an approved ABC application budget or Revised Budget (if required). An Itemized Expenditures sheet must be included with the Final Evaluation.

C.3. Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.

C.4. Disbursement Reconciliation and Close Out. The Grantee shall submit an ABC Final Evaluation documenting a full accounting of disbursements that are in agreement with the Revised Budget within thirty (30) days of the project end date or June 15, 2026, whichever is earlier.

The ABC Designated Agency shall not be responsible for any payments requested after June 15, 2026.

C.5. Grant Budget and Revisions to Grant Budget Line-Items. Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget.

a. The Grantee may vary from a Grant Budget line-item amount by up to ten percent (10%) of the line-item amount, provided that any increase is off-set by an equal reduction of other line-item amounts. The net result of any changes to Grant Budget line-item amounts shall not result in funding for a line-item that was previously funded at zero dollars (\$0.00) or increase the total Grant Contract amount detailed by the Grant Budget.

b. The Grantee may request in writing Grant Budget line-item revisions exceeding the limitation set forth in section C.5.a., above, giving full details supporting the Grantee's request, provided that such revisions do not increase the total Grant Contract amount. Grant Budget line-item revisions may not be made without prior, written approval of the State in which the terms of the approved revisions are detailed. Any approval of a revision to a Grant Budget line-item greater than ten percent (10%) shall be superseded by a subsequent revision of the Grant Budget by Grant Contract amendment.

c. Any increase in the total Grant Contract amount shall require a Grant Contract Amendment.

D. STANDARD TERMS AND CONDITIONS:

D.1. Modification and Amendment. This Grant Contract may be modified only by a written amendment executed by all parties hereto and approved by the appropriate Tennessee Arts Commission officials in accordance with applicable Tennessee State laws and regulations.

D.2. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract in a timely or proper manner, or if the Grantee violates any terms of this Grant Contract, the ABC Designated Agency shall have the right to immediately terminate the Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the above, the Grantee shall not be relieved of liability to the ABC Designated Agency for damages sustained by virtue of any breach of this Grant Contract by the Grantee to the extent allowed under the laws or Constitution of the State of Tennessee.

D.3. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.

- a. Notwithstanding the foregoing, Williamson County may contract with an entity for which a current employee of a State of Tennessee public higher education institution is providing art-related professional services as an employee or independent contractor outside his/her hours of state employment, provided that such outside employment does not conflict with applicable law or the public higher education institution's rules, policies, or guidelines.

D.4. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:

- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
 - b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
 - c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
-

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

D.5. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by federal, Tennessee state constitutional, or statutory law. The Grantee shall, upon request, show proof of nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination

D.6. Public Accountability. If the Grantee is subject to Tenn. Code Ann. § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program. The Grantee shall also display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:

NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.

The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with any necessary signs.

D.7. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant Contract shall include the statement, "This project is funded under a grant contract with the State of Tennessee." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.

D.8. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with applicable Tennessee law. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.

The records shall be maintained in accordance with Governmental Accounting Standards Board (GASB) Accounting Standards or the Financial Accounting Standards Board (FASB) Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.

The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control - Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

D.9. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.

D.10. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the ABC Designated Agency as requested.

D.11. ABC Designated Agency Liability. The ABC Designated Agency shall have no liability except as specifically provided in this Grant Contract.

D.12. Force Majeure. The obligations of the parties to this Grant Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, acts of God, natural disasters, riots, wars, epidemics, or any other similar cause.

E. SPECIAL TERMS AND CONDITIONS:

E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, these special terms and conditions shall control.

E.2. Communications and Contacts. Grantee may contact the ABC Designated Agency directly with any questions, changes or requests via the online grants system, first-class mail, email or phone. Some documentation must be submitted in writing with original signatures as required by the ABC Designated Agency or the Tennessee Arts Commission

The ABC Designated Agency:
Ashley Obel
Greater Nashville Regional Council
44 Vantage Way, Suite 450
Nashville, TN 37228-1513
aobel@gnrc.org
Telephone #: 6158688832

The Grantee:
Williamson County
Brittney Williams
1320 West Main Street
Franklin, TN 37064-3700
brittney.williams@williamsoncounty-tn.gov
Telephone # 615-207-8546

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

E.3. Subject to Funds Availability. The Grant Contract is subject to the appropriation and availability of State and/or Federal funds. In the event that the funds are not appropriated or are otherwise not made available to the ABC Designated Agency, the ABC Designated Agency reserves the right to terminate the Grant Contract upon written notice to the Grantee. Said termination shall not be deemed a breach of Contract by the ABC Designated Agency. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the ABC Designated Agency any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount. The preceding sentence does not apply to any institutions of Tennessee state government.

IN WITNESS WHEREOF:
Williamson County:



2/18

GRANTEE SIGNATURE



DATE



PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

ABC DESIGNATED AGENCY NAME: Greater Nashville Regional Council



DESIGNATED AGENCY SIGNATURE



DATE

Invoice

Please return this request along with the signed contract to the ABC Designated Agency to receive the 40% advance associated with this grant contract.

Request to:

Ashley Obel

Greater Nashville Regional Council

44 Vantage Way, Suite 450

Nashville, TN 37228-1513

Please pay 40% of Two Thousand Dollars (\$2,000.00) under Arts Build Communities application number (App ID) 2506-26195:

\$

Payment to be made to:

Williamson County

Brittney Williams

1320 West Main Street

Franklin, TN 37064-3700

APPROVED:

ABC DESIGNATED AGENCY SIGNATURE

Resolution No. 9-25-16
Requested by: Parks & Recreation Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026
PARKS AND RECREATION BUDGET BY \$75,000.00
REVENUES TO COME FROM ROLLOVER STATE GRANT FUNDS**

WHEREAS, in the 2024-2025 fiscal year, Williamson County received a grant for \$75,000.00 from the Tennessee Department of Environment and Conservation for the provision of funding for brownfield investigations at Bending Chestnut and Gregory Park; and

WHEREAS, the grant term is two years and does not require any matching funds; and

WHEREAS, funds received from this grant in the amount of \$75,000.00 were not exhausted during the 2024-2025 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

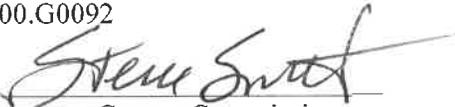
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 Williamson County Park and Recreation budget be amended as follows:

REVENUES:

State Grant \$75,000.00
101.00000.469800.00000.00.00.00.G0092

EXPENDITURES:

Other Contract Services \$75,000.00
101.56700.539900.00000.00.00.00.G0092


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 9-25-17
Requested by: Parks & Recreation Director

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 PARKS AND RECREATION CAPITAL IMPROVEMENT PROGRAM BUDGET BY \$55,000 - REVENUES TO COME FROM RECREATION PRIVILEGE TAX FUNDS

WHEREAS, the Parks and Recreation Department has events weekly at the Performing Arts Center, and;

WHEREAS, the house lighting and some stage wash lighting need to be upgraded so rentals and department theater productions may continue, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting this 8th day of September, 2025, amends the Parks & Recreation CIP Budget as follows:

REVENUES:

Recreation Privilege Tax Funds
171.00000.351400.00000.00.00.00 \$ 55,000.00

EXPENDITURES:

171.91150.579900.00000.00.00.00 PR412 \$ 55,000.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 9-25-18
Requested by: Parks & Recreation Department

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026
PARKS AND RECREATION BUDGET BY \$97,000.00
REVENUES TO COME FROM ROLLOVER STATE GRANT FUNDS**

WHEREAS, in the 2024-2025 fiscal year, Williamson County received a Broadband Ready Communities (BRC) grant in the amount of \$100,000 from the State of Tennessee, Department of Economic and Community Development: and

WHEREAS, these grant funds will be used to expand Wi-Fi service to public facilities and to provide digital literacy classes; and

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

WHEREAS, funds in the amount of \$97,000.00 were not exhausted during the 2024-2025 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 Williamson County Park and Recreation budget be amended as follows:

REVENUES:

Federal through State Grant **\$97,000.00**
101.00000.475900.00000.00.00.00.G0082

EXPENDITURES:

Other Contracted Services **\$97,000.00**
101.56700.539900.00000.00.00.00.G0082



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 GENERAL SESSIONS BUDGET - REVENUES RECEIVED IN PRIOR FISCAL YEAR FROM STATE OF TENNESSEE AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

WHEREAS, In fiscal year 2025, Williamson County received a grant in the amount of \$17,510.00 from the State of Tennessee Department of Finance and Administration; and

WHEREAS, funds received from the state in the amount of \$6,562.03 were not exhausted during the 2024-2025 fiscal year within the operating budget. These funds not exhausted rolled into the General Fund Balance for fiscal year 2026 and need to be transferred to continue disbursing these funds to fulfill its contractual obligations for funding alternative electronic monitoring for indigent inmates;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 General Sessions budget be amended, as follows:

REVENUES:

County General Unappropriated Fund Balance \$6,562.03
101.00000.390000.00000.00.00.00

EXPENDITURES:

EMIF \$6,562.03
101.53300.539904.00000.00.00.00.G0057



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026
VETERANS TREATMENT COURT BUDGET BY \$20,000 - REVENUES TO COME
FROM VETERANS TREATMENT COURT RESERVE**

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

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

WHEREAS, the Veterans Treatment Court needs to amend its budget for the 2025-2026 fiscal year for the operation of the Veterans Treatment Court:

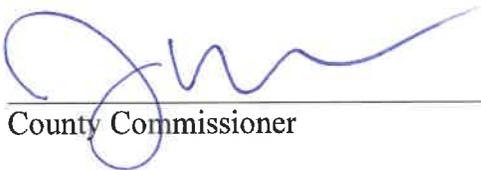
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September 2025, amends the 2025-2026 General Sessions Veterans Treatment Court budget as follows:

REVENUES:

Veterans Treatment Court **\$20,000.00**
(101.00000.341562.00000.00.00)

EXPENDITURES:

Other Contracted Services – Veterans Treatment Court **\$20,000.00**
(101.53300.539902.00000.00.00)



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety Committee For: 4 Against: 0

Budget Committee For: Against:

Commission Action Taken: For: Against: Pass Out

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 VETERAN'S TREATMENT COURT BUDGET BY \$117,527.00 – REVENUES TO COME FROM GRANT FUNDS

WHEREAS, In 2024 the County received a notice of award for a grant with the State of Tennessee, Opioid Abatement Council for the expansion of treatment and recovery support services; and

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

WHEREAS, there is no requirement for Williamson County to appropriate matching funds; and

WHEREAS, the Williamson County Board of Commissioners approved the Mayor's execution of the grant contract in November 2024; and

WHEREAS, the Board of Commissioners must approve acceptance of the grant funds in the amount of \$117,527.00 for the 2025-2026 fiscal year:

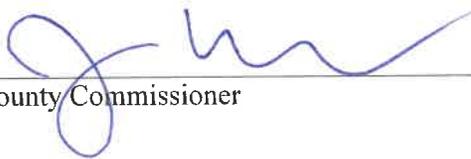
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 8th day of September, 2025, hereby amends the Veterans Treatment Court budget for the 2025-26 fiscal year as follows:

REVENUES

Other State Grants \$117,527.00
101.00000.469800.00000.00.00.00.G0087

EXPENDITURES

Other Contracted Services \$117,527.00
101.53300.539900.00000.00.00.00.G0087



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026 WILLIAMSON COUNTY VETERAN'S TREATMENT COURT BUDGET BY \$302,934.31 FOR THE VETERAN'S COURT SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT – REVENUES TO COME FROM ROLLOVER FEDERAL GRANT FUNDS

WHEREAS, Williamson County received a notice of award for a grant with the Substance Abuse and Mental Health Services Administration; and

WHEREAS, the grant is for substance abuse and mental health services for participants of the Williamson County General Sessions Veterans Treatment Court; and

WHEREAS, the grant is for a total of \$377,427.00 for the 2024-2025 fiscal year, conditioned on the funds being used for a Veterans treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, there is no requirement for Williamson County to appropriate matching funds; and

WHEREAS, funds received from this grant in the amount of \$302,934.31 were not exhausted during the 2024-2025 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

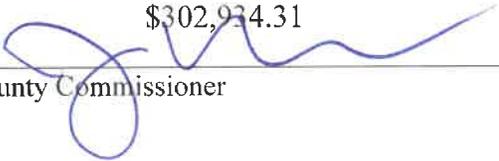
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 Veteran's Treatment Court budget be amended as follows:

REVENUES

Other Federal Revenue
101.00000.479900.00000.00.00.00.G0056 \$302,934.31

EXPENDITURES

Contract with Government Agencies- Vet Court
101.53300.530902.00000.00.00.00.G0056 \$302,934.31



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 9-25-23
Requested by: 21st District Recovery Court

FILED 8/25/25
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK JW

RESOLUTION APPROPRIATING \$30,596.48 TO THE 21ST DISTRICT RECOVERY COURT - REVENUES TO COME FROM DEDICATED ACCOUNT

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

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

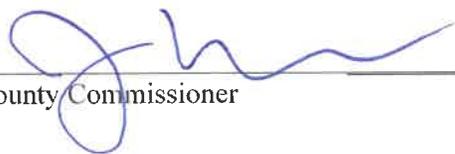
WHEREAS, the funds received by Williamson County as a result of such fees do not revert to the county general fund;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2025, hereby appropriates **\$30,596.48** to the 21st District Recovery Court, Inc. for the continuing treatment, education and other services required for the participants in the program, pursuant to T.C.A. §16-22-109, as follows:

REVENUES: **\$ 30,596.48**
Drug Court Reserve Balance
(101.00000.341560.00000.00.00.00)

EXPENDITURE: **\$ 30,596.48**
Drug Treatment – 21st District Recovery Court, Inc.
(101.53330.536801.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING \$41,996.27 TO THE 21ST DISTRICT RECOVERY COURT - REVENUES TO COME FROM DUI FINES

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

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

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

WHEREAS, the Circuit Court Judges have requested that **\$41,996.27** in fines accumulated in the dedicated account be released to the 21st District Recovery Court, Inc. to continue to provide treatment and services for the participants in the program;

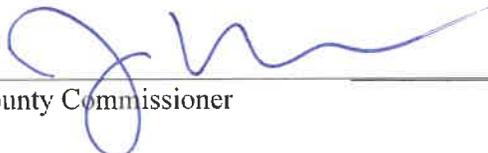
NOW, THEREFORE, BE IT RESOLVED, that there being adequate funds available in the DUI Fines Account, the Williamson County Board of Commissioners, meeting in regular session this 8th day of September, 2025, hereby authorizes the release of **\$41,996.27** to the 21st District Recovery Court, Inc. for continuing the treatment and other services required for the participants in the programs, as follows:

REVENUES: **\$ 41,996.27**

Reserve Account – Alcohol & Drug Treatment
(101.00000.341510.00000.00.00.00)

EXPENDITURE: **\$ 41,996.27**

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



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 DUI RECOVERY COURT
BUDGET BY \$148,309.00 – REVENUES TO COME FROM GRANT FUNDS**

- WHEREAS,** In 2024 Williamson County DUI Recovery Court (“DUI Court”) received a grant from the Tennessee Opioid Abatement Council (“Council”) for the implementation of opioid abatement and remediation strategies, including treatment and recovery support for co-occurring substance use disorders and mental health conditions; and
- WHEREAS,** under this grant the County will receive a total of \$444,983.00 over the course of three years; and
- WHEREAS,** there is no requirement for Williamson County to appropriate matching funds; and
- WHEREAS,** the Williamson County Board of Commissioners approved the Mayor’s execution of the grant contract in October 2024; and
- WHEREAS,** the Board of Commissioners must approve acceptance of the grant funds in the amount of \$148,309.00 for the 2025-2026 fiscal year;

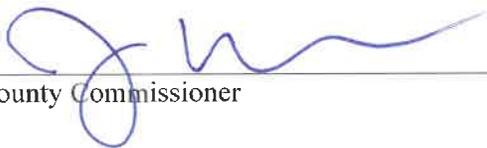
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 8th day of September, 2025, hereby amends the DUI Recovery Court budget for the 2025-26 fiscal year as follows:

REVENUES:

State Grants – DUI Recovery Court	
101.00000.469800.00000.00.00.00.G00090	\$148,309.00

EXPENDITURES:

Other Contracted Services	
101.53300.539900.00000.00.00.00.G0090	\$148,309.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026 WILLIAMSON COUNTY
GENERAL SESSIONS-DUI COURT BUDGET BY \$238,819.71 FOR THE DUI COURT
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT – REVENUES
TO COME FROM ROLLOVER FEDERAL GRANT FUNDS**

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

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

WHEREAS, the grant is for a total of \$395,877.00 for the 2024-2025 fiscal year, conditioned on the funds being used for a DUI treatment program pursuant to the conditions set forth by the notice of award and terms and conditions; and

WHEREAS, funds received from this grant in the amount of \$238,819.71 were not exhausted during the 2024-2025 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

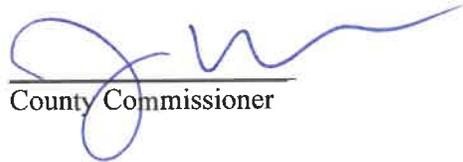
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 General Sessions-DUI Court budget be amended to appropriate funding for the DUI court staff and related expenses, as follows:

REVENUES:

Federal Grants- **\$238,819.71**
General Sessions DUI Court
(101.00000.479900.00000.00.00.00.G0029)

EXPENDITURES:

Other State Grants **\$238,819.71**
General Sessions DUI Court
(101.53300.530902.00000.00.00.00.G0029)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 WILLIAMSON COUNTY GENERAL SESSIONS - DUI COURT BUDGET BY \$133,805.77 - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE

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

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

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

WHEREAS, the DUI Court Foundation of Williamson County, Inc., has donated funds within the prior year budget which were not utilized and are available to be appropriated for use for the benefit and operation of DUI Court programs and operations, totaling \$133,805.77

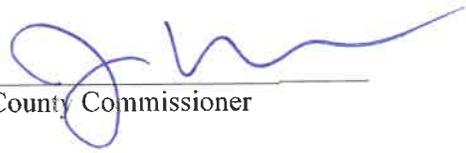
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2025 that the 2025-26 General Sessions DUI Court Budget as follows:

REVENUES:

Unappropriated County General Fund Balance **\$133,805.77**
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Contract with DUI Court- Donation **\$133,805.77**
(101.53300.530902.00000.00.00.00)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 9-25-28
Requested by: Juvenile Services and Sheriff's Office

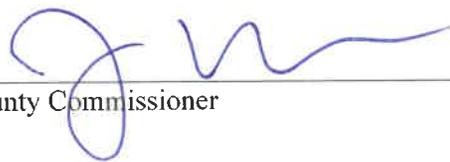
**RESOLUTION APPROVING AN INTER-CATEGORY TRANSFER OF \$22,568 BETWEEN
THE 2025-26 WILLIAMSON COUNTY JUVENILE SERVICES AND
SHERIFF'S OFFICE – DETENTION BUDGETS**

- WHEREAS,** the Sheriff's Office and Juvenile Services currently share a contract for a medical services provider; and
- WHEREAS,** the duties of the medical services provider have been altered to provide an additional seven hours a week to Juvenile Services; and
- WHEREAS,** the Sheriff's Office has agreed to transfer \$22,568 from their medical services budget to Juvenile Services, to cover the cost of the additional hours under the contract; and
- WHEREAS,** the need for this transfer was not apparent during the budgeting process, and the Juvenile Services and Sheriff's Office budgets need to be amended to reflect this transfer for medical services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September 2025, hereby amends the Williamson County Juvenile Services and Sheriff's Office budgets as follows:

Transfer To:
Juvenile Services- Medical Services \$22,568.00
101.54240.534000.00.00.00.00

Transfer From:
Sheriff's Office-Detention Medical Services \$22,568.00
101.54210.534000.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 9-25-29
Requested by: Juvenile Services

RESOLUTION AMENDING THE 2025-2026 JUVENILE SERVICES BUDGET IN THE AMOUNT OF \$192,000.00 – REVENUES TO COME FROM STATE GRANT FUNDS

WHEREAS, Williamson County Juvenile Services received a grant from the State of Tennessee Department of Children’s Services (“TDCS”) to continue to expand community-based services, intensive probation services, and training to provide treatment options for the Williamson County Juvenile Court for the 2025-2026 fiscal year; and

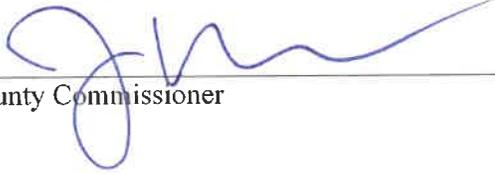
WHEREAS, the Williamson County Board of Commissioners approved the Mayor’s execution of the grant agreement in May of 2024; and

WHEREAS, the Board of Commissioners must approve acceptance of the amended grant funds in the amount of \$192,000.00 for the 2025-2026 fiscal year:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 8th day of September, 2025, hereby amends the 2025-2026 Juvenile Services budget to accept \$192,000.00 in grant funds to the provision of Juvenile Justice Prevention, Community Intervention Services for the fiscal year 2025-2026 as follows:

EXPENDITURES:
Contracts w/Gov’t Agencies Juvenile Court Grant \$192,000.00
(101.54240.530900.00000.00.00.00.G0031)

REVENUES:
Juvenile Court Grant \$192,000.00
(101.00000.469800.00000.00.00.00.G0031)



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION ACCEPTING A GENEROUS DONATION ON BEHALF OF
THE WILLIAMSON COUNTY SHERIFF'S OFFICE FROM MR. JASON ALDEAN FOR
THE PURCHASE OF K9 UNIFORMS AND APPROPRIATING AND AMENDING
THE 2025-26 SHERIFF'S OFFICE BUDGET BY \$5,000**

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

WHEREAS, the Williamson County Sheriff's Office operates a K-9 unit as part of its Patrol Operations Division; and

WHEREAS, Mr. Aldean has graciously donated Five Thousand and 00/100 Dollars (\$5,000.00) conditioned on the funds being used for the purchase of K-9 uniforms and related K-9 equipment; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept this generous donation;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 8th day of September, 2025, hereby accepts the generous donation of Five Thousand and 00/100 Dollars (\$5,000.00) from Mr. Aldean on behalf of the Williamson County Sheriff's Office, and authorizes the County Mayor to execute any necessary documents to formally accept this conditional donation;

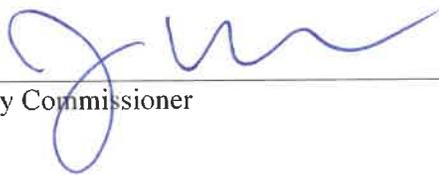
AND BE IT FURTHER RESOLVED, that the 2025-2026 Sheriff's Office budget be amended, as follows:

REVENUES:

Donations \$5,000
101.00000.486100.00000.00.00.00

EXPENDITURES:

Uniforms \$5,000
101.54110.545100.00000.00.00.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 SHERIFF'S OFFICE
BUDGET BY \$83,333.34 – REVENUES TO COME FROM GRANT FUNDS**

- WHEREAS,** Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into contracts with state agencies; and
- WHEREAS,** the Williamson County Sheriff's Office received a grant from the Tennessee Department of Commerce and Insurance for the provision of funding for Tennessee law enforcement agencies to award hiring and retention bonuses; and
- WHEREAS,** the grant is for five years and does not require any matching funds; and
- WHEREAS,** the Williamson County Board of Commissioners approved the Mayor's execution of the grant contract in October 2023; and
- WHEREAS,** the Board of Commissioners must approve acceptance of the grant funds in the amount of \$83,333.34 for the 2025-2026 fiscal year:

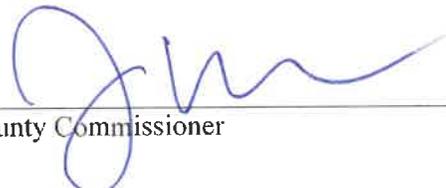
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2025, hereby amends the 2025-2026 Sheriff's Office budget to accept \$83,333.34 in grant funds for hiring and retention bonuses for the 2025-2026 fiscal year as follows;

REVENUES:

State Grant- **\$83,333.34**
101.00000.469800.00000.00.00.00.G0055

EXPENDITURES:

Other Salaries & Wages **\$83,333.34**
101.54110.518900.00000.00.00.00.G0055



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commissioner Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26
WILLIAMSON COUNTY BUDGET BY \$896,697.15 FOR COUNTY OPIOID ABATEMENT
FUNDS - REVENUES TO COME FROM ROLLOVER FUNDS**

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

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

WHEREAS, In fiscal year 2025, the Williamson County Board of Commissioners affirmed the Task Force’s decision to fund each selected applicant for opioid abatement and remediation services in compliance with the conditions as specified in the National Opioid Settlement court order and approved appropriating Williamson County’s Opioid Abatement Funds

WHEREAS, funds received from the Opioid Abatement Fund in the amount of \$896,697.15 were not exhausted during the 2024-2025 fiscal year within the operating budget. These funds not exhausted rolled into the General Fund Balance for fiscal year 2026 and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the agreement:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 Williamson County budget be amended to appropriate funding for expenditures for opioid abatement and remediation services and activities which will be provided in accordance with the National Settlement Agreement;

REVENUES:

County General Unappropriated Fund Balance \$896,697.15
101.00000.390000.00000.00.00.00

EXPENDITURES:

Contributions – Opioid	
101.58900.531600.00000.00.00.00.OP200	
Educare	\$64,000.00
The Refuge Center	\$59,914.82
Resolve Diagnostics	\$119,313.95
The Refuge Center for Counseling	\$58,266.00
Volunteer Behavioral Healthcare Center	\$79,566.06
Cumberland Heights	\$40,109.03
Mercy Community Healthcare	\$149,752.00
Oak Cottage for Women	<u>\$107,949.71</u>
	\$678,871.57
DUI Recovery Court – Opioid	
101.53300.539900.00000.00.00.00.OP200	\$86,728.38
Veterans Court – Opioid	
101.53300.539902.00000.00.00.00.OP200	\$33,242.50
Juvenile Court – Opioid	
101.54240.539900.00000.00.00.00.OP200	\$78,050.00
In Service/Staff Development	
101.54110.552400.00000.00.00.00.OP200	\$4,500.00
Contracts w/Public Agencies	\$15,304.70
101.58900.531000.00000.00.00.00.OP200	



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Opioid Task Force:	For <u>9</u>	Against <u>0</u>	Pass _____	Out _____
Budget Committee:	For _____	Against _____	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,600,000 OF GENERAL OBLIGATION BONDS OF WILLIAMSON COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Williamson County, Tennessee (the "County") that for the purpose of providing funds for the (i) design, construction, improvement, renovation and equipping of public buildings and facilities for the County, including but not limited to fire, public safety, emergency services and parks and recreational facilities; (ii) acquisition of all real and personal property related thereto; (iii) payment of engineering, legal, fiscal and administrative costs incident to the foregoing (collectively, the "Projects"); and (iv) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of the County in an aggregate principal amount of not to exceed \$21,600,000, which bonds shall bear interest at a rate or rates per annum not to exceed the maximum rate or rates permitted by Tennessee law, and shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Williamson County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$21,600,000 general obligation bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

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

Jeff Whidby, County Clerk



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For _____ Against _____

COMMISSION ACTION TAKEN: For ___ Against ___ Pass ___ Out ___ Abstain ___ Absent ___

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, County Mayor

Date

Resolution No. 9-25-34
 Requested by: Budget Director

RESOLUTION ADOPTING THE CAPITAL PROJECTS FUND BUDGET FOR THE WILLIAMSON COUNTY ADEQUATE FACILITIES TAX, THE WILLIAMSON COUNTY ADEQUATE SCHOOL FACILITIES TAX AND THE WILLIAMSON COUNTY EDUCATION IMPACT FEE FOR THE 2025-26 FISCAL YEAR

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

FISCAL YEAR 2025-2026 CAPITAL PROJECTS FUND (171)					
				2024-2025	2025-2026
				Actual	Proposed Budget
Estimated Revenues					
40290 - Other Local Option Taxes					
Privilege Tax - Fire	171.00000.402900..PR300			400,155.12	500,000.00
Privilege Tax - Recreation	171.00000.402900..PR400			158,873.60	200,000.00
Privilege Tax - Recreation	171.00000.402900..PR420			117,062.48	120,000.00
Privilege Tax - Recreation	171.00000.402900..PR430			65,403.44	65,000.00
Privilege Tax - Recreation	171.00000.402900..PR440			55,862.64	56,000.00
Privilege Tax - Recreation	171.00000.402900..PR450			94,407.12	94,000.00
Privilege Tax - Recreation	171.00000.402900..PR460			33,587.52	35,000.00
Privilege Tax - Recreation	171.00000.402900..PR470			19,646.48	30,000.00
Privilege Tax - Highway	171.00000.402900..PR500			62,001.80	65,000.00
Privilege Tax - School	171.00000.402900..PR610			1,390,144.00	1,500,000.00
Privilege Tax - School	171.00000.402900..PR620			1,346,218.52	1,350,000.00
Privilege Tax - School	171.00000.402900..PR630			752,139.56	700,000.00
Privilege Tax - School	171.00000.402900..PR640			642,420.36	500,000.00
Privilege Tax - School	171.00000.402900..PR650			1,085,681.88	900,000.00
Privilege Tax - School	171.00000.402900..PR660			386,256.48	415,000.00
Privilege Tax - School	171.00000.402900..PR670			225,934.52	400,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR910			1,985,920.00	2,500,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR920			1,463,281.00	1,500,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR930			817,543.00	800,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR940			698,283.00	500,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR950			1,180,089.00	1,000,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR960			419,844.00	450,000.00
Privilege Tax - Adequate Facilities	171.00000.402900..PR970			245,581.00	500,000.00
Total Other Local Opton Taxes				13,646,336.52	14,180,000.00
441100 - Interest Earned					
Interest - Education Impact: WCS	171.00000.441100..IM100			4,042,046.92	2,000,000.00
Interest - Education Impact: FSSD	171.00000.441100..IM200			106,855.34	100,000.00
Interest - Detention	171-00000-441100..PR200			12,215.83	12,000.00
Interest - Privilege Tax Fire	171-00000-441100..PR300			60,081.85	60,000.00
Interest - Privilege Tax Recreation	171-00000-441100..PR400			34,955.54	35,000.00
Interest - Privilege Tax Highway	171-00000-441100..PR500			12,969.25	14,000.00
Interest - Privilege Tax School	171-00000-441100..PR600			226,096.27	200,000.00
Interest - Privilege Tax Adeq. Facilities	171-00000-441100..PR900			195,042.56	198,000.00
Total Interest Earned				4,690,263.56	2,619,000.00

449900 - Other Local Revenues				
Education Impact Fee - WCS	171.00000.449900..IM100	17,199,526.00	17,000,000.00	
Education Impact Fee - FSSD	171.00000.449900..IM200	156,250.00	400,000.00	
Education Impact Fee - WCS Contested	171.00000.449909..IM100	0.00	0.00	
Education Impact Fee - FSSD Contested	171.00000.449909..IM200	0.00	0.00	
Total Other Local Revenues		17,355,776.00	17,400,000.00	
Total Revenues		35,692,376.08	34,199,000.00	
Expenditures (Appropriations)				
91130 - PUBLIC SAFETY PROJECTS				
TR Commission - Priv tax	171.91130.551000..PR300	4,602.34	7,500.00	
Other Capital Outlay - Fire	171.91130.579900.00000..PR300	444,898.60	280,457.40	
Total Public Safety Projects		449,500.94	287,957.40	
91150 - SOCIAL, CULTURAL, & RECREATION PROJECTS				
TR Commission	171.91150.551000..PR400	5,797.97	7,400.00	
Building Improvements	171.91150.570700.00000..PR414	0.00	0.00	
Land	171.91150.571500.00000..PR402	0.00	0.00	
Motor Vehicles	171.91150.571800.00000..PR413	41,191.00	3,309.00	
Other Capital Outlay - Parks & Rec	171.91150.579900.00000..PR412	716,477.87	29,788.66	
Total Social, Cultural, & Recreation Projects		763,466.84	40,497.66	
91200 - HIGHWAY & STREET CAPITAL PROJECTS				
TR Commission	171.91200.551000..PR200	122.16	140.00	
TR Commission	171.91200.551000..PR500	749.72	900.00	
Transfers to Other Funds	171.91200.559000...PR500	0.00	0.00	
Other Capital - Multimodal Project	171.91200.579900...PR501	2,454.05	72,545.95	
Bridge Construction	171.91200.570500...PR502	6,828.58	108,474.47	
Total Highway & Street Capital Projects		10,154.51	182,060.42	
91300 - EDUCATION CAPITAL PROJECTS				
Contributions - WCS	171.91300.531600...IM100	480,000.00	44,532,716.22	
Contributions - FSSD	171.91300.531600..IM200	0.00	1,822,878.13	
TR Commission - WCS	171.91300.551000..IM100	212,415.71	255,000.00	
TR Commission - FSSD	171.91300.551000..IM200	2,631.04	8,000.00	
TR Commission	171.91300.551000..PR600	60,548.95	75,000.00	
TR Commission	171.91300.551000..PR900	70,055.82	86,000.00	
Transfers to Other Funds	171.91300.559000...PR600	4,500,000.00	0.00	
Transfers to Other Funds	171.91300.559000...PR900	4,500,000.00	0.00	
Other Capital Outlay	171.91300.579900....PR601	379,399.32	500,000.00	
Other Capital Outlay	171.91300.579900....PR901	2,022,730.69	2,100,000.00	
Other Capital Outlay	171.91300.579900....PR902	310,311.16	350,000.00	
Total Education Capital Projects		12,538,092.69	49,729,594.35	
Total Expenditures		13,761,214.98	50,240,109.83	
Excess Revenues (Expenses)			-16,041,109.83	
Estimated Beginning Fund Balance July 1, 2025			114,040,138.49	
Estimated Ending Fund Balance June 30, 2026			97,999,028.66	



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026 COUNTY GENERAL FUND BUDGET BY \$261,467.90 – REVENUES TO COME FROM EXISTING BUDGETED FUNDS AND ROLLOVER FEDERAL GRANT FUNDS

WHEREAS, in the 2023-2024 fiscal year, Williamson County received a grant in the amount of \$400,000 from the United States Department of Transportation, Federal Highway Administration Office of Safety (“DOT”) to fund the development of the Safe Streets and Roads for All (“SS4A”) Williamson County Roadway Safety Action Plan and Multi-modal Master Plan (“Project”); and

WHEREAS, the goal of the Project is to develop a comprehensive safety action plan for the County to provide municipalities and unincorporated areas within the County safety improvement planning and guidance for multimodal, county-wide connectivity; and

WHEREAS, the grant requires \$100,000 of matching funds. The matching funds were set up during fiscal year 2025. The matching funds not exhausted rolled into the General Fund Balance for fiscal year 2026; and

WHEREAS, funds received from this grant and match were not exhausted during the 2024-2025 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

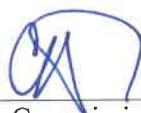
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 County General Fund budget be amended, as follows:

REVENUES:

County General Unappropriated Fund Balance	
101.00000.390000.00000.00.00.00	\$ 52,293.59
Federal Grant Funds	
101.00000.479900.00000.00.00.00.G0081	<u>\$ 209,174.31</u>
	<u>\$ 261,467.90</u>

EXPENDITURES:

Safe Streets for All Grant	
101.58190.539900.00000.00.00.00.G0081	\$ 261,467.90



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 CAPITAL
PROJECTS BUDGET BY \$2,252,647 - 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, the year-end close confirmed adequate available funds sufficient in the **2025-26** 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 \$2,252,647
101.00000.390000.00000.00.00.00

Transfer Out \$2,252,647
101.99100.559000.00000.00.00.00

EXPENDITURES

Transfer In \$2,252,647
171.00000.498000.00000.00.00.00

Motor Vehicles \$1,758,647
(23) Replacement Vehicles - Sheriff
171.91130.571800.00000.00.00.00.S0037

Motor Vehicles \$494,000
EMS Ambulance – Fleet Management
171.91130.571800.00000.00.00.00.S0075



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION OF THE INTENT TO FUND CERTAIN COUNTY GENERAL PROJECTS TOTALING \$16,700,000 IN A 2025-2026 BOND OR NOTE ISSUE

WHEREAS, during the annual budget review process, there are a number of capital expenditure items presented for funding approval from various departments; and,

WHEREAS, these items are reviewed individually and the Budget Committee makes recommendation on funding sources, based on availability of funding; and,

WHEREAS, the following items were determined to be funded through a bond issue:

Department	Bonds
54900-Public Safety	
Fire – Engine - Triune	1,500,000
Construction ESS – Franklin First - Phase 2	3,400,000
56700 - Parks & Recreation	
Castle Park – Triune Riding Club	1,800,000
College Grove Park – Phase 1 (\$10,000,000)	5,000,000
2025-26 Fiscal Year	5,000,000
2026-27 Fiscal Year	5,000,000
Total General Fund	16,700,000

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, meeting in regular session this the 8th day of September, 2025, hereby expresses its intent to fund the aforementioned items in a bond or note issue;

AND BE IT FURTHER RESOLVED, that the County may fund the **\$16,700,000** 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 public 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.

 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Jeff Whidby, County Clerk

 Commission Chairman

 Rogers C. Anderson, County Mayor

 Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026 WILLIAMSON COUNTY SHERIFF'S OFFICE BUDGET BY \$5,346.00 - REVENUES TO COME FROM ROLLOVER FEDERAL GRANT FUNDS

WHEREAS, January 2025 Williamson County received notice that it was awarded a grant in the amount of \$10,692 from the United States Department of Justice, Office of Justice Programs ("DOJ"), as part of the Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, the funding will provide signature pads for computers implementing digital reporting in the County jail and for law enforcement training projector screens for the City of Franklin ("Project"); and

WHEREAS, there is no requirement for Williamson County to appropriate matching funds; and

WHEREAS, funds received from this grant in the amount of \$5,346.00 were not exhausted during the 2024-2025 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

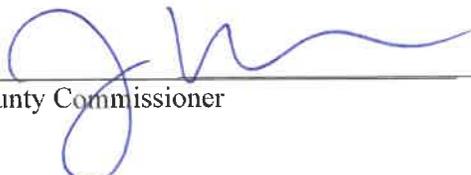
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session on the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 Sheriff's Office budget be amended as follows:

REVENUES:

Federal Grant **\$5,346.00**
101.00000.479900.00000.00.00.00.G0088

EXPENDITURES:

Other Equipment **\$5,346.00**
101.54210.579000.00000.00.00.00.G0088



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 SHERIFF'S OFFICE BUDGET BY \$40,000.00 – REVENUES TO COME FROM GRANT FUNDS

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

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

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

WHEREAS, the Williamson County Board of Commissioners approved the Mayor's execution of the grant contract in January 2024; and

WHEREAS, the Board of Commissioners must approve acceptance of the grant funds in the amount of \$40,000.00 for the 2025-2026 fiscal year:

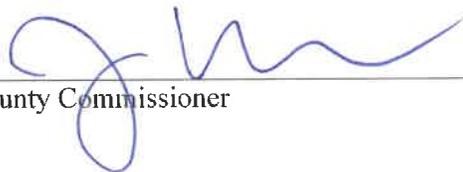
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2025, hereby amends the 2025-2026 Sheriff's Office budget to accept \$40,000.00 in grant funds for tuition assistance, training, and professional development expenses for the Tennessee Law Enforcement Training Academy for the 2025-2026 fiscal year as follows;

REVENUES:

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

EXPENDITURES:

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



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2025-26 SHERIFF'S OFFICE BUDGET BY \$73,448.00 – REVENUES TO COME FROM ROLLOVER FEDERAL GRANT FUNDS

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

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

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

WHEREAS, the Sheriff's Office received a multi-year grant award totaling \$233,429.00; and

WHEREAS, the Williamson County Board of Commissioners approved the Mayor's execution of the grant contract in September 2023; and

WHEREAS, funds received from this grant in the amount of \$73,448.00 were not exhausted during the 2024-2025 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2025, hereby amends the 2025-2026 Sheriff's Office budget to fulfill its contractual obligations concerning funds received through the Violent Crime Intervention Fund for the improvement of criminal justice system;

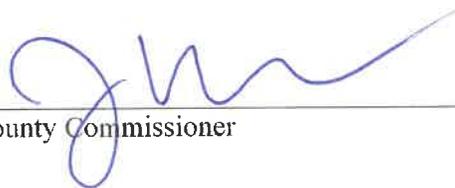
AND BE IT FURTHER RESOLVED, that the 2025-26 Williamson County Sheriff's Office budget be amended as follows:

REVENUES:

State Grant- \$73,448.00
101.00000.469800.00000.00.00.00.G0053

EXPENDITURES:

Other Salaries & Wages \$73,448.00
101.54110.579000.00000.00.00.00.G0053



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2025-2026 EMERGENCY
MANAGEMENT AGENCY BUDGET BY \$373,652.57 – REVENUES TO COME
FROM ROLLOVER STATE GRANT FUNDS**

WHEREAS, in the 2024-2025 fiscal year, Williamson County Emergency Management Agency received a Transportation Network Growth Opportunity Program grant from the State of Tennessee, Department of Economic and Community Development in an amount not to exceed Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00); and

WHEREAS, the grant does not require matching funds; and

WHEREAS, funds totaling \$373,652.57 from this grant were not exhausted during the 2024-2025 fiscal year within the operating budget and need to be transferred to be utilized for the continued operation of this program, subject to the terms of the grant:

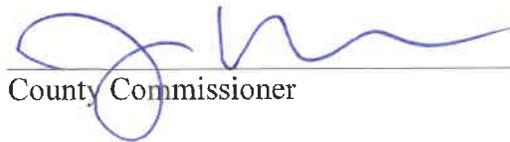
NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board Commissioners, meeting in regular session this the 8th of September 2025 in Williamson County, Tennessee that the 2025-26 Williamson County Emergency Management budget be amended, as follows:

REVENUES:

State Grant **\$373,652.57**
101.00000.469800.00000.00.00.00.G0091

EXPENDITURES:

Other Contracted Services **\$373,652.57**
101.54900.539900.00000.00.00.00.G0091



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

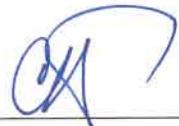
Date

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

- WHEREAS,** pursuant to *Tennessee Code Annotated, Section 5-14-108*, prior to selling property owned by the County, the Board of Commissioners must first declare the property surplus, obsolete, or unusable; and
- WHEREAS,** the Williamson County Purchasing Director has assembled a list of TMA vehicles, owned by Williamson County but no longer deemed needed; and
- WHEREAS,** the Purchasing Director requests Williamson County Board of Commissioners to surplus the personal property as further described in the attached list and authorize the transfer of its ownership interest and to dispose of the property by auction or other legally permissible methods of disposing government property; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the vehicles listed on below, and authorizes the Williamson County Mayor to execute all documentation needed to transfer ownership of the vehicles:

Name	Group	Year	Make	VIN/SN
Q805	Williamson County	2014	Ford	1FTSS3EL5EDA44650
Q806	Williamson County	2014	Ford	1FTSS3EL9EDA44652
Q821	Williamson County	2017	Ford	1FMZK1YM6HKA87428
Q826	Williamson County	2017	Ford	1FMZK1YM7HKA87423
Q831	Williamson County	2017	Ford	1FBZX2YM6HKA87431
Q833	Williamson County	2017	Ford	1FBZX2YM8HKA87432
Q835	Williamson County	2017	Ford	1FBZX2YM8HKA87429
Q840	Williamson County	2017	Nissan	5BZBF0AA1HN852449
Q845	Williamson County	2017	Nissan	5BZBF0AA1HN852483
Q849	Williamson County	2017	Nissan	5BZBF0AA9HN852487
Q852	Williamson County	2017	Nissan	5BZBF0AA8HN852514
Q854	Williamson County	2017	Nissan	5BZBF0AA3HN852548

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September 2025, surpluses the used vehicles which is further described herein, and authorizes the Williamson County Mayor to execute all documentation necessary to dispose of the property by auction or other permissible means.



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Jeff Whidby, County Clerk

 Commission Chairman

 Rogers Anderson, County Mayor

 Date

Resolution No. 9-25-37
Requested by: County Mayor's Office

FILED 8/25/25
ENTERED 11:55 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO APPROVE
AN ADDENDUM TO EXTEND THE CONFERENCE CENTER OPERATING
AGREEMENT WITH CAROTHERS HOTEL PARTNERS, LLC FOR THE CONTINUED
OPERATION OF THE CONFERENCE CENTER AT COOL SPRINGS**

- WHEREAS,** the Conference Center at Cool Springs ("Conference Center") is jointly owned by the City of Franklin ("City") and Williamson County, Tennessee ("County"); and
- WHEREAS,** the City and County are parties to the Conference Center Operating Agreement with Carothers Hotel Partners, LLC for the operation of the Conference Center on behalf of the City and County; and
- WHEREAS,** in 2013, the City and County agreed to extend the operating agreement to expire on or about October 15, 2027; and
- WHEREAS,** in 2018, the operating agreement was assigned to Carothers Hotel Partners, LLC for the operation of the Conference Center; and
- WHEREAS,** the operation of the Conference Center at Cool Springs has been an occasional source of revenue for both Williamson County and the City of Franklin; and
- WHEREAS,** the addendum provides the ability of each party's staff to review the terms and conditions of the operating agreement to determine whether it is still in the interest of the parties; and
- WHEREAS,** finding to be in the interest of the County, the Board of Commissioners approves the addendum to extend the Conference Center Operating Agreement with Carothers Hotel Partners, LLC:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Williamson County, meeting in regular session this 8th day of September, 2025, hereby authorizes the Williamson County Mayor to execute all documents required to approve Addendum 2 to the Conference Center Operating Agreement with Carothers Hotel Partners, LLC and authorizes the Williamson County Mayor to execute all documents needed to extend the operating agreement.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 1 Against 4
Budget Committee: For _____ Against _____
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

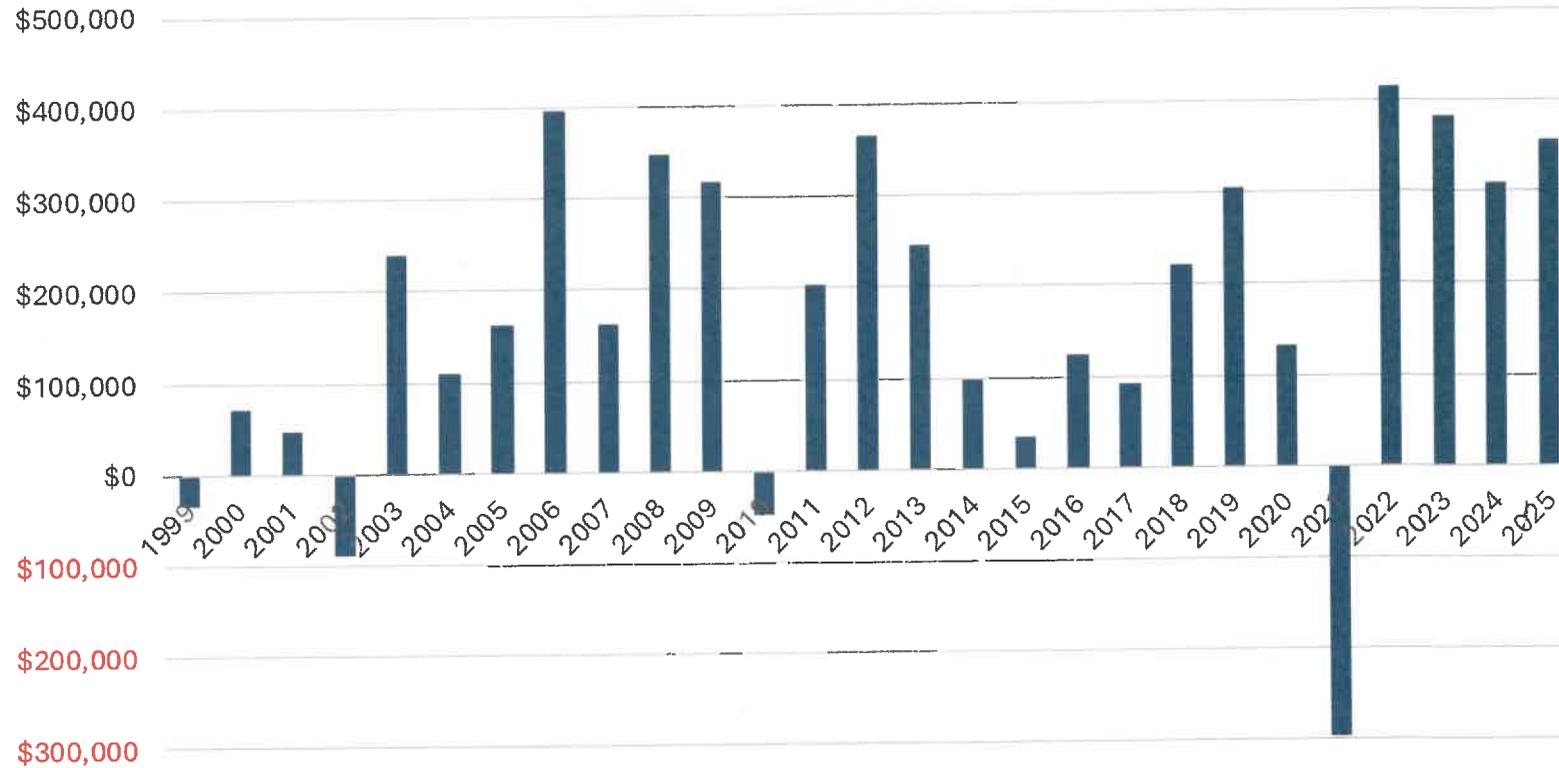
Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Cool Springs Conference Center History of Profit/(Loss) to Williamson County



From FY 1999-2025, profit from the Conference Center has totaled \$4,673,332 to the county. The largest gain was \$414,857 in FY 2022, while the largest loss was (\$296,667) in FY 2021(pandemic related). From FY 2022-FY 2025, the average annual return to the county was \$365,192.

Source: Audited Financial Reports FY 1999-2024; FY 2025 is Preliminary and Unaudited as of 8/20/2025

**ADDENDUM 2 TO CONFERENCE CENTER OPERATING AGREEMENT
COF Contract No.: 2013-0041**

THIS ADDENDUM 2 TO THE CONFERENCE CENTER OPERATING AGREEMENT (“Addendum”) is entered into this the _____ day of _____, 2025 by and among CAROTHERS HOTEL PARTNERS, LLC (“Operator”) and the CITY OF FRANKLIN, TENNESSEE and WILLIAMSON COUNTY, TENNESSEE, each a political subdivision (collectively “Owner”).

WITNESSETH:

WHEREAS, on October 15, 1997, the Owner and Stormont Trice Management Corporation entered into a certain Conference Center Operating Agreement (“Agreement”) for the management of the conference center known as The Conference Center at Cool Springs located in Franklin, Tennessee. The Operator is successor-in-interest under the Agreement (by assignment) to Noble Investments-Cool Springs, LLC, the successor-in-interest under the Agreement (by assignment) to Crestline Hotels and Resorts, Inc., the successor-in-interest under the Agreement (by assignment) to Stormont Trice Management Company to Franklin RealCo, LLC, the successor-in-interest under the Agreement (by assignment); and

WHEREAS, the Owner agrees and acknowledges that Carothers Hotel Partners, LLC is the Operator of The Conference Center at Cool Springs; and

WHEREAS, the Owner and Operator desire to enter into a written instrument to extend the Operating Terms of the Agreement.

NOW THEREFORE, in consideration of the mutual promises of the parties hereto and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. Owner and Operator agree that the Operating Term of the Agreement is extended from October 15, 2027 to October 14, 2037. The Agreement may not be extended beyond October 14, 2037, unless otherwise permissible by applicable law.
2. Owner and Operator agree that either party has the option to review the terms of the Agreement at staff level at the conclusion of the fifth and tenth years of this Agreement extension.
3. In consideration of Operator’s performance hereunder, Owner shall pay to Operator the Operator’s fee. For purposes of this Agreement, for the fiscal year beginning July 1, 2025, the monthly fee is \$21,880 in accordance with terms set in the 1997 Agreement. The Operator’s fee shall escalate on a fiscal year basis at a rate equal to the greater of (i) three percent (3.0%) per year or (ii) the Consumer Price index increase with respect to the prior fiscal year. Operator is authorized to disburse itself from the Agency Account the amounts owing as Fees.

4. All other terms and conditions not otherwise amended above remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have entered this Addendum as of the day and year set forth above.

OPERATOR:

CAROTHERS HOTEL PARTNERS, LLC, a
Delaware Limited Liability Company

By: _____
Name: _____
Title: _____

OWNER:

CITY OF FRANKLIN, TENNESSEE

By: _____
Dr. Ken Moore
Mayor

WILLIAMSON COUNTY, TENNESSEE

By: _____
Rogers Anderson
Mayor

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF THOMPSON'S STATION CONCERNING LAW ENFORCEMENT COVERAGE

WHEREAS, as Tennessee local governments, Williamson County ("County") and the Town of Thompson's Station ("Town") have the authority to enter into agreements for the joint cooperation in the provision of public services; and

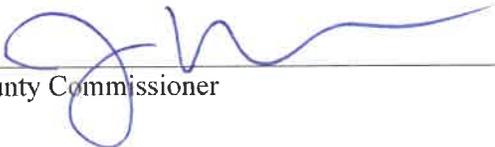
WHEREAS, Tenn. Code Ann. § 12-9-104(a)(1) specifically authorizes the Town to contract with the County to provide for the enforcement of its ordinances by and through the County's general sessions court and the Sheriff's Office; and

WHEREAS, the Town has requested the Williamson County Sheriff's Office's assistance in the provision of additional law enforcement coverage within the jurisdiction of the Town; and

WHEREAS, it is the intent of the Board of Commissioners to request the parties to negotiate in good faith, the compensation amount related to the County's costs of providing the law enforcement services within the Town; and

WHEREAS, finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the County Mayor to enter into an interlocal agreement with the Town of Thompson's Station concerning the provision of dedicated law enforcement coverage to the Town:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2025, hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other documents with the Town of Thompson's Station to define the rights, obligations, and responsibilities of the parties concerning the provision of dedicated law enforcement coverage to the Town of Thompson's Station.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

County by September 30, 2025. In the event the parties agree to extend this Agreement, the parties shall negotiate in good faith for each year's fee to be paid by Town to County no later than August 31 of the extended term.

6. **Term.** This Agreement shall become effective on the date it is fully executed and shall continue until June 30, 2026. The parties may agree in writing to extend the term of this Agreement and continue to be bound by its terms for two (2) additional terms of one (1) year each unless otherwise terminated as provided for herein.

7. **Termination for Convenience.** Any party may withdraw from this Agreement at any time and without cause upon providing the other party with a minimum of ninety (90) days' written notice. Should Town initiate termination for convenience, then County shall have no obligation to refund any portion of the amount previously paid to County by Town. Should County terminate this Agreement for convenience after Town has already made the annual payment to County as contemplated herein, County shall refund to Town an amount determined by prorating the actual number of days until the end of the term by multiplying the number of remaining workdays by One Hundred Thirty-Seven and 00/100 Dollars (\$137.00). This amount shall constitute the full refund owed to Town and County shall have no further obligations under this Agreement. 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 amount received from Town. This Agreement shall terminate upon the provision of notice should either party's legislative body fail to appropriate the funds for the provision of the obligations provided herein.

8. **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.

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

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

11. **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 paragraph. No party shall become liable for any representation, act, or omission of any other party to this Agreement contrary to the terms of this paragraph. Each party shall maintain its own identity in providing services. Each party is separately responsible for establishing its own policies.

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

13. **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.

14. **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.

15. **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.

16. **Assumption of Liability.** Each party shall be and remains 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.

17. **Assignment.** Due to the nature of the obligations concerning the provision of law enforcement, the

rights and obligations of this Agreement are not assignable.

18. **Specific Performance.** The parties recognize that the rights afforded to each under this Agreement are unique and, accordingly, the individual agencies shall, in addition to such other remedies as may be available to them in equity, have the right to enforce their respective rights hereunder by an action for injunctive relief and/or specific performance to the extent permitted by law.

19. **Liability.** 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.

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:



Williamson County Attorney

Town of Thompson's Station Attorney

Williamson County Sheriff's Office:

By: _____

Date: _____

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

SUBJECT: Interlocal Agreement ("Agreement") between WILLIAMSON COUNTY, TENNESSEE ("County"), on behalf of the Williamson County Sheriff's Office ("Sheriff's Office"), and the TOWN OF THOMPSON'S STATION, TENNESSEE ("Town"), for the provision of dedicated law enforcement coverage within the Town's jurisdiction.

WHEREAS, as Tennessee local governments, the parties, upon approval of their respective legislative bodies, have the authority to enter into interlocal agreements for the joint cooperation in the provision of public services; and

WHEREAS, the parties to this Agreement are committed to providing and improving efficient and effective support of the delivery of law enforcement services to the citizens within their jurisdictions; and

WHEREAS, Tenn. Code Ann. § 12-9-104(a)(1) specifically authorizes Town to contract with County to provide for the enforcement of its ordinances by and through the County's general sessions court and the Sheriff's Office; and

WHEREAS, Town has requested the Sheriff's Office's assistance in the provision of additional law enforcement coverage within the jurisdiction of the Town; 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 increased law enforcement coverage including, but not limited to, the continued enforcement of Town's ordinances, within the Town's jurisdiction, by the Sheriff's Office as may be authorized pursuant to Tenn. Code Ann. 8-8-201(34).
2. **Authority.** This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act* ("Act"), Tennessee Code Annotated, Sections 12-9-101, et seq., and Tenn. Code Ann. 8-8-201(34), 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 Law Enforcement Coverage.** The Sheriff's Office will provide Town, within Town's municipal boundaries, customary law enforcement services at the same level and degree as is customarily provided by the Sheriff's Office in the surrounding unincorporated County. It is the intent of the Sheriff's Office to provide additional law enforcement coverage. The Sheriff's Office agrees that it shall provide law enforcement personnel to provide approximately forty (40) hours per week of law enforcement coverage within Town's jurisdiction. Town acknowledges and accepts that the Sheriff's Office shall have full and absolute control over scheduling of law enforcement personnel to provide the law enforcement coverage within Town's jurisdiction. The Sheriff's Office will use reasonable efforts, contingent on the availability of law enforcement personnel and financial resources, to provide the law enforcement coverage within Town's jurisdiction for approximately forty (40) hours per week to be averaged over the term of this Agreement. The provision of the additional law enforcement coverage services contemplated in this paragraph shall not adversely affect the continued provision of law enforcement personnel for Town sponsored community events, dependent on the availability of personnel and resources which shall be determined in the discretion of the Sheriff's Office. Assigned deputies or other Sheriff's Office personnel shall at all times remain employees of the Sheriff's Office and contingent on the availability of personnel and resources.
5. **Payment to County.** In consideration of the provision of the law enforcement coverage, Town agrees to make a one-time payment of Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) to be paid to

**RESOLUTION ACCEPTING THE DONATION OF A 2007 HONDA ACCORD FROM
THE 21ST JUDICIAL DISTRICT DRUG TASK FORCE ON BEHALF OF
THE WILLIAMSON COUNTY SHERIFF'S OFFICE**

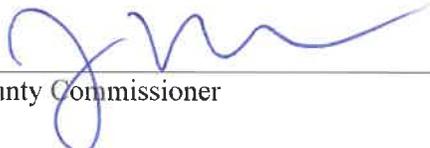
WHEREAS, *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property, and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority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

WHEREAS, the 21st Judicial District Drug Task Force is a governmental entity who currently owns a white, 2007 Honda Accord, VIN# 1HGCM665X7A039434 which it desires to donate to the Williamson County Sheriff's Office conditioned on the vehicle being used for a public purpose; and

WHEREAS, the Williamson County Sheriff's Office desires Williamson County to accept the donation to be used by the Sheriff's Office; 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 white, 2007 Honda Accord, VIN# 1HGCM665X7A039434 from the 21st Judicial District Drug Task Force on behalf of the Williamson County Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September 2025, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of a white, 2007 Honda Accord, VIN# 1HGCM665X7A039434 from the 21st Judicial District Drug Task Force conditioned on the vehicle being used for a public purpose.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>5</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Law Enforcement/Public Safety 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

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE
MEMORANDUMS OF UNDERSTANDING CONCERNING THE PROVISION
OF SCHOOL RESOURCE OFFICERS**

WHEREAS, Williamson County, as a Tennessee governmental entity, has the authority to enter into memorandums of understanding for cooperation in providing services to its citizens; and

WHEREAS, the Williamson County Sheriff's Office provides school resource officers ("SROs") to certain schools operated by the Franklin Special School District ("FSSD") and the Williamson County Board of Education; and

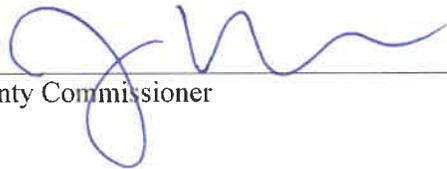
WHEREAS, Williamson County has an opportunity to submit an application to request grant funding to assist in the cost of providing SROs in local schools; and

WHEREAS, as part of the application, Williamson County, through its Sheriff's Office, is required to adopt a form memorandum of understanding dictating each party's responsibilities; and

WHEREAS, to assist Williamson County with the cost of providing SROs within FSSD schools, FSSD agrees to dedicate all grant funds it receives for the reimbursement for the provision of SROs in FSSD schools; and

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to enter into memorandums of understanding as approved by the Tennessee Department of Safety and Homeland Security concerning the provision of SROs:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2025, authorizes the Williamson County Mayor to enter into separate form memorandums of understanding, and any subsequent amendments, with the Franklin Special School District and with Williamson County Public Schools for the purpose of providing school resource officers.



County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 9-25-47
 Requested by: Animal Center Director

**RESOLUTION TO AUTHORIZE THE ESTABLISHMENT AND ASSESSMENT OF FEES
 COLLECTED BY THE WILLIAMSON COUNTY ANIMAL CENTER
 FOR WILLIAMSON COUNTY RESIDENTS, NON-WILIAMSON COUNTY RESIDENTS AND
FULLTIME WILLIAMSON COUNTY EMPLOYEES**

- WHEREAS,** Tennessee Code Annotated, Section 5-1-120 provides that a county legislative body, by resolution, may license and regulate dogs and cats, and establish and operate shelters which includes the authority to adopt policies and assess fees; and
- WHEREAS,** the Williamson County Animal Center has reviewed its fee structure and decided to amend its fees for adoption services provided by the Animal Center to adjust for inflation; and
- WHEREAS,** the proposed increase in fees is reflective of similar animal control fees in other middle Tennessee counties; and
- WHEREAS,** the Board of County Commissioners of Williamson County has determined the increase and assessment of the fees is reasonable and justified;

NOW, THEREFORE BE IT RESOLVED, by action of the Williamson County Board of Commissioners meeting on this 14th day of July, 2025 in Williamson County, Tennessee, and effective on the first day of the month following the adoption of this resolution, has determined the fees for the provision of certain adoption services provided by the Williamson County Animal Center to Williamson County citizens and employees as well as non-Williamson County citizens shall be established and assessed as follows:

Williamson County residents and full-time Williamson County employees:

Adoption Service	Current Fee	Proposed Fee
Indoor Cats	\$50.00	\$50.00
Outdoor Cats	Free with mandatory ear tip – remain the same	
Dogs 50 pounds or less	\$50-\$100	\$125 Spay/\$100 Neuter
Dogs 51 pounds or greater	\$100 –\$200	\$250 Spay/\$200 Neuter

Non-Williamson County residents:

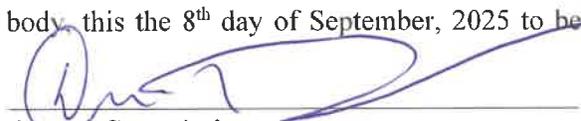
Adoption Services	Current Fee	Proposed Fee
Cats	\$50.00	\$75.00
Dogs 50 pounds or less	\$100-\$150	\$225 Spay/\$200 Neuter
Dogs 51 pounds or greater	\$150-\$300	\$350 Spay/\$300 Neuter

Additional Charge

Cryptorchid Neuter	Additional \$100
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AND IT BE FURTHER RESOLVED that the Williamson County Board of Commissioners authorizes the assessment of an additional fee equal to the amount of the fee charged by credit card processing entities for individuals using credit and debit cards to pay for the Animal Center fees.

Adopted by the Williamson County legislative body this the 8th day of September, 2025 to be effective October 1, 2025.



 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

 Jeff Whidby, County Clerk

 Commission Chairman

 Rogers Anderson, Williamson County Mayor

 Date

**INTERLOCAL AGREEMENT BETWEEN
WILLIAMSON COUNTY, TENNESSEE, THE TOWN OF THOMPSONS STATION, TENNESSEE,
AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

THIS INTERLOCAL AGREEMENT, ("Agreement"), is made and entered into pursuant to Tennessee law, by and between WILLIAMSON COUNTY, TENNESSEE, ("County"), WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT ("ECD"), and the TOWN OF THOMPSONS STATION, TENNESSEE, ("Thompsons Station"), concerning the County providing Services (as defined below) to Thompsons Station in exchange for the Payment (as defined below).

WHEREAS, the parties have the express authority, upon approval of their governing bodies, to enter into interlocal agreements pursuant to *Tennessee Code Annotated*, Section 12-9-104 to perform any governmental service, activity or undertaking which each public agency entering into the contract is authorized by law to perform; and

WHEREAS, the ECD provides 911 call answering and dispatch services and Thompsons Station desires that the ECD to answer 911 calls for Thompsons Station; and

WHEREAS, the County maintains and operates an Office of Public Safety and the Williamson County Public Safety Center, which contains the Williamson County Emergency Operations Center; and

WHEREAS, in 1988, the ECD adopted the transfer method and is only responsible for answering 911 calls and then transferring the calls to the appropriate public safety agency; and

WHEREAS, since the creation of the ECD in 1988, the ECD and County have maintained an interlocal agreement where the County answers all 911 calls from within the ECD and the ECD reimburses the County for the salaries of the employees answering the 911 calls on behalf of the ECD; and

WHEREAS, the parties recognize and believe that continuing the 911 call answering and dispatch services for Thompsons Station will continue to be more efficient and in the best interest of the parties.

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

1. **PURPOSE.** The purpose of this Agreement is to define the obligations of the parties necessary to carry out the intent of this Agreement for the ECD and County to provide 911 call answering and dispatch service for Thompsons Station. This Agreement does not create a separate entity, nor shall it be interpreted as creating a separate entity under any circumstances.
2. **TERM.** This Agreement shall become effective on the date it is fully executed and shall continue for five (5) years. This Agreement shall not be extended unless approved by each party's governing body and signed by the parties' authorized representatives.
3. **DUTIES.**
 - a. **County.** County agrees to provide 911 call answering and dispatch services (the "Services") for the geographic area defined by the boundaries of the Town of Thompsons Station. County shall employ, or cause to be employed, such personnel as County deems appropriate and sufficient to perform all the Services. Such personnel shall be employees of County and shall be subject to the supervision of the County Executive, or such other person or persons as the County Executive may designate. Such personnel shall be subject to the rules, regulations and conditions of employment of County.

- b. **ECD.** The ECD shall pay to the County the Payment as part of its annual payment to the County for providing the Services.
- c. **THOMPSONS STATION.** Beginning on July 1, 2025, and ending on June 30, 2026, Thompsons Station shall pay to the ECD the amount of FORTY-TWO THOUSAND EIGHT HUNDRED THIRTY and 83/100 Dollars (\$42,830.83) annually ("**Payment**"). Thompsons Station Payment shall be adjusted annually by an amendment to this Agreement.
4. **PRIOR INTERLOCAL AGREEMENT.** This provision in no way effects the obligations contained in the interlocal agreement between the County and ECD for the provision and costs of providing the operation of the emergency communication dispatch center.
5. **NO THIRD-PARTY BENEFICIARIES.** There are no third-party beneficiaries to this Agreement. No person or entity other than a party to this Agreement 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 Agreement.
6. **AUTHORITY TO ENTER INTO AGREEMENT.** This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, T.C.A. 12-9-101, et. seq. The parties agree that all approvals and filings required by the terms of said Act shall be achieved as soon as possible from and after the execution of this Agreement.
7. **NOTICE.** All notices under this Agreement shall be given in writing and addressed to the following persons:
- To: Williamson County
Attn: Williamson County Mayor
1320 West Main St., Suite 125
Franklin, TN 37064
- To: Town of Thompsons Station
Attn: Town Administrator
1110 Fountain View Blvd.
Thompson's Station, TN 37179
- To: Williamson County Emergency Communications District
Attn: Connor Scott
304 Beasley Dr
Franklin, TN 37064

Written notices shall be deemed received three (3) days after the same are deposited in the United States Mail, postage prepaid, addressed as provided above.

8. **MISCELLANEOUS.**

- a. **Relationship.** In consideration of the mutual covenants provided herein, the parties agree that nothing contained herein is intended to be or should be construed in any manner as creating or establishing the relationship of co-partners between the parties hereto or as constituting an agency relationship in any manner whatsoever. The individual parties are and shall remain independent entities with respect to this Agreement.
- b. **Binding.** This Agreement shall be binding upon the parties and shall take effect from and after its ratification and signing by all parties after obtaining appropriate approval pursuant to the requirements of applicable law.
- c. **Dispute Resolution.** The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes. Notwithstanding the foregoing statement, any claims, disputes or other matters in question between the parties to this Agreement, arising out of or relating to this Agreement or breach thereof, shall be subject to and decided by a court of law.
- d. **Severability.** The parties agree that if any part, term, or provision of this Agreement is determined to be illegal or in conflict with any law of the State of Tennessee by any court with jurisdiction, the validity of the remaining portions or

provisions shall not be affected. The rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.

e. **Specific Performance.** The parties recognize that the rights afforded to each under this Agreement are unique and, accordingly, the individual agencies shall, in addition to such other remedies as may be available to them in equity, have the right to enforce their respective rights hereunder by an action for injunctive relief and/or specific performance to the extent permitted by law.

f. **Cooperation.** The parties agree to cooperate fully in order to successfully execute the terms and conditions of this Agreement, including obtaining all regulatory and governmental approvals required to carry out the terms of this Agreement, 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 Agreement.

g. **Assignment.** The rights and obligations of this Agreement are not assignable.

h. **Law/Venue.** This Agreement shall be exclusively governed by the laws of the State of Tennessee. In the event that any section and/or term of this Agreement, or any exhibits hereto, become subject to litigation, the venue for such action will be exclusively maintained in a court of competent jurisdiction sitting in Williamson County, Tennessee.

i. **Entire Agreement.** This Agreement represents the entire agreement between the parties and supersedes all prior negotiations, representations, or agreements, either written or oral, with respect to the subject matter hereof. This Agreement may be amended only by written instrument signed by all parties.

IN WITNESS WHEREOF, each party has caused this Agreement to be executed by an authorized person effective as of the date and year written below.

Williamson County, Tennessee:

Town of Thompsons Station:

By: _____

By: 

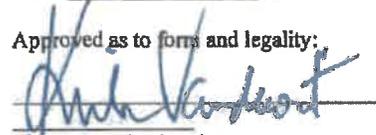
Date: _____

Date: 7-8-2025

Approved as to form and legality:

Approved as to form and legality:


Robert Cook
County Attorney

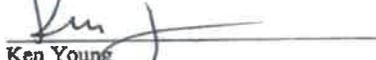

Thompsons Station Attorney

Williamson County Emergency Communications District

By: 

Date: 8-7-25

Approved as to form and legality:


Ken Young
WCECD Attorney

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN FOR THE PROVISION OF FIREFIGHTING AND EMERGENCY RESPONSE SERVICES

WHEREAS, pursuant to Title 12, Chapter 9 and Title 58, Chapter 8 of the Tennessee Code Annotated, the parties have the express authority to enter into an Interlocal Agreement for cooperation in the provision of fire suppression and emergency response services; and

WHEREAS, the City of Franklin currently provides firefighting and emergency response services within its boundaries through its Franklin Fire Department; and

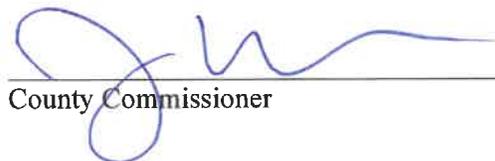
WHEREAS, Williamson County Fire and Rescue provides firefighting and emergency response services in the unincorporated area including the area immediately surrounding the City of Franklin; and

WHEREAS, the parties are governmental entities of the State of Tennessee as defined within the Interlocal Cooperation Act ("Act") found at *Tennessee Code Annotated, Section 12-9-101, et. seq.* which authorizes any Tennessee governmental entity to act jointly with any other public agency to exercise any powers, privileges, and authority conferred upon a public agency; and

WHEREAS, the parties have agreed to be responsible for their own costs to fulfill each party's obligations under the interlocal agreement; 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 and all other documents relating to the provision and payment of firefighting and emergency response services in the unincorporated area abutting the municipal boundary on a per call basis:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 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 City of Franklin to define the parties' contractual obligations concerning the continued provision of firefighting and emergency response services in the unincorporated area abutting the municipal boundary as further detailed in the interlocal agreement.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND
THE CITY OF FRANKLIN, TENNESSEE FOR THE PROVISION OF
FIREFIGHTING AND EMERGENCY RESPONSE SERVICES**

THIS INTERLOCAL AGREEMENT ("Agreement") is entered into by and between **WILLIAMSON COUNTY, TENNESSEE** ("County"), a political subdivision of the State of Tennessee located at 1320 West Main Street, Franklin, Tennessee 37064, and the **CITY OF FRANKLIN, TENNESSEE** ("City"), a municipal government located at 109 3rd Avenue South, Franklin, Tennessee 37064, to establish the terms and financial responsibilities for the provision of firefighting and emergency response services located outside the City's boundary and within the surrounding unincorporated area.

RECITALS

WHEREAS, County and City are governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to *Tennessee Code Annotated, Section 12-9-101, et. seq.*;

WHEREAS, City agrees to assist the County in providing firefighting and emergency response services through its Franklin Fire Department ("FFD") to serve the service area currently within the boundaries of the unincorporated area surrounding the City's boundary which is more particularly described in the GIS map attached hereto as Attachment A as may be periodically amended upon written agreement of the parties ("Service Area"); and

WHEREAS, the parties have determined this Agreement is beneficial to both parties for the provision of firefighting and emergency response services within the Service Area.

NOW THEREFORE, in consideration of the mutual promises contained herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

I. Purpose of Agreement. The purpose of this Agreement is to clearly define the contractual responsibilities and financial obligations of City and County for the provision of firefighting and emergency response services within the Service Area. For the purposes of this Agreement, the Williamson County Office of Public Safety Director shall be the point of contact on behalf of County.

II. Authority. This Agreement is made and entered into pursuant to the authority granted to the parties under the Interlocal Cooperation Act, Tennessee Code Annotated Sections 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.

III. Provision of Firefighting and Emergency Response Services.

- a. The parties agree to establish a mutually beneficial response district (the "Response District"), encompassing all emergencies occurring within the area from the southern boundary of the City limits along I-65 to the southbound exit ramp and northbound entrance ramp of I-840. Additionally, the Response District shall include the sections of I-840 where the entrance and exit ramps extend east and west. A map illustrating the Response District is attached and incorporated into this Agreement as "Attachment A." Any modifications to the Response District, including additions or removals of response areas, shall require a written agreement between the parties.
- b. In the event of an emergency within the Response District, City shall assist the County in providing fire resources as specified in the first response assignment of the Williamson County Emergency Communication CAD Software, subject to the limitations outlined in this Agreement.

IV. Training Reports. The parties shall maintain all records indicating the training classes offered and completed by its personnel in firefighting and safety techniques.

V. Liability. No employee of a party shall be deemed to be an employee and/or agent of the other party because of any action or incident arising pursuant of this Agreement. All damages or repairs to any equipment or apparatus shall be the responsibility of the owner jurisdiction.

VI. Injuries to Personnel. Any damage or other compensation which is required to be paid to any employee by reason of an injury occurring while their services are being utilized within the Response District, pursuant to this Agreement, shall be the sole liability and responsibility of the party regularly employing that employee.

V. Term. The initial term of this Agreement shall be for a period of one (1) year effective upon full execution of this Agreement by authorized representatives of both parties, each having obtained approval and authority from their respective governing bodies. This Agreement shall automatically renew each year upon the same material terms until such time as this Agreement is terminated.

VI. Payment. Each party shall be responsible for its own cost in the satisfaction of the obligations set forth herein. The parties agree that monetary compensation shall not be expected, nor shall it be paid for any services provided hereunder.

VII. Termination.

a. Breach. Should either party fail to fulfill in a timely and proper manner a material obligation under this Agreement or if any party should violate a material term of this Agreement, the non-breaching party shall provide the breaching party with notice of the breach. The breaching party will then have seven (7) calendar days from the receipt of the notice to cure the breach. Upon breach or default of any of the provisions set forth herein, the non-breaching party shall be entitled to any and all damages and other equitable relief permitted under the laws of the State of Tennessee.

b. Termination for Convenience. City or County may terminate this Agreement at any time by providing no less than one hundred eighty days (180) days written notice to the other party prior to the end of the fiscal year. Such termination shall not affect in any manner any prior existing obligations between the parties. Termination shall be effective on the last day of the fiscal year following the proper written notice.

VIII. Insurance. During the term of this Agreement, including all extensions, each party shall procure and maintain such insurance as is required by applicable federal and state law to cover its personnel, equipment, vehicles, property, and obligations hereunder, including but not limited to liability insurance, workers' compensation insurance, automobile liability insurance and property insurance. Each party may self-fund its insurance obligation. Each party agrees to maintain adequate insurance coverage and shall provide the other party with proof of such insurance upon request, ensuring that coverage is in effect for the duration of the Agreement.

IX. Cooperation. The parties agree to cooperate fully in order to successfully execute the terms and conditions of this Agreement including obtaining all regulatory and governmental approvals required by this Agreement 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 Agreement.

X. Limitation on Liability. Each party shall be responsible for its own actions and the actions of their employees, contractors, subcontractors, and agents conducted pursuant to this Agreement. Neither party shall be liable for claims against the other party unless liability is imposed under the Tennessee Governmental Tort Liability Act. No employee of a party shall be deemed to be an employee and/or agent of the other party because of any action or incident arising pursuant of this Agreement. All damages or repairs to any equipment or apparatus shall be the responsibility of the owner jurisdiction. Any damage or other compensation which is required to be paid to any employee by reason of an injury occurring while their services are being utilized within the Response District, pursuant to this Agreement, shall be the sole liability and responsibility of the party regularly employing that employee.

XI. General Terms.

a. Choice of Law and Forum. This Agreement shall be exclusively governed by the laws of the State of Tennessee. In the event that any section and/or term of this Agreement, or any exhibits hereto, becomes subject to litigation, the venue for such action will be exclusively maintained in a court of competent jurisdiction sitting in Williamson County, Tennessee.

b. Notices. All notices, demands, and requests to be given hereunder by either party shall be in writing and must be sent by certified or registered 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.

County:

City:

WILLIAMSON COUNTY, TENNESSEE
County Administrative Complex
1320 West Main Street, Suite 125
Franklin, TN 37064
Attn: County Mayor

CITY OF FRANKLIN, TENNESSEE
109 3rd Avenue
Franklin, TN 37064
Attn: City Administrator

c. Entire Agreement and Modifications in Writing. This Agreement and any exhibits included herewith at the time of execution of this Agreement contain the entire agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written Agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing and signed by the parties and attached hereto.

d. Dispute Resolution. The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes. Notwithstanding the foregoing statement, any claims, disputes, or other matters in question between the parties to this Agreement arising out of or relating to this Agreement or breach thereof shall be subject to and decided by a court of law.

e. Assignment. The rights and obligations of this Agreement are not assignable.

f. Waiver. No waiver of any provision of this Agreement shall be valid unless in writing and signed by the parties against who charged.

g. Headings. The headings in this Agreement are for convenience and reference and are not intended to define or limit the scope of any provision of this Agreement.

h. Employment Practices. Neither party shall subscribe to any personnel policy which permits or allows for the promotion, demotion, employment, dismissal or laying off of any individual due to race, creed, color, national origin, age, sex or which is in violation of applicable laws concerning the employment of individuals with disabilities. The parties shall not knowingly hire any unauthorized employees or fail to comply with record keeping requirements set forth in the Federal Immigration Reform Control Act of 1986, Chapter 878 of the 2006 Tennessee Public Acts and all other applicable laws.

i. Relationship Between the Parties. 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 paragraph. No party shall become liable for any representation, act, or omission of any other party contrary to the terms of this paragraph.

j. Severability. If any one or more of the covenants, agreements, or provisions of this Agreement shall be held contrary to any expressed provisions of law or contrary to any policy of expressed law, although not expressly prohibited, contrary to any express provision of public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements, or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements, or provisions of this Agreement.

k. Specific Performance. The parties recognize that the rights afforded to each under this Agreement are unique and, accordingly, either party shall, in addition to such other remedies as may be available to them in equity, have the right to enforce their respective rights hereunder by an action for injunctive relief and/ or specific performance to the extent permitted by law.

l. Compliance with Laws. The parties shall comply with all laws of the United States of America, the State of Tennessee, and local laws and shall secure all necessary permits and licenses and keep the same in force during the term of this Agreement.

m. Effective Date. This Agreement shall not be binding upon the parties until it has been properly approved by the legislative bodies of the respective parties, it has then been signed first by the authorized representatives for the City and then by the authorized representatives of County and has been filed in the office of the County Mayor. When it has been so signed and filed, this Agreement shall be effective as of the date written below.

IN WITNESS WHEREOF, County and City have executed this Agreement effective as of the date and year written below.

ATTEST:

WILLIAMSON COUNTY, TENNESSEE

BY: _____

BY: Rogers Anderson, Williamson County Mayor

DATE: _____

DATE: _____

APPROVED AS TO FORM AND LEGALITY:


Williamson County Attorney

ATTEST:

CITY OF FRANKLIN, TENNESSEE

BY: _____

BY: Dr. Ken Moore, City of Franklin Mayor

DATE: _____

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

Franklin City Attorney

ADDENDUM A

A map of the 'Response District' for the Automatic Aid Agreement between the City of Franklin and Williamson County Fire Departments.

Williamson County Automatic Aid District
Intersection of I-65 & I-840

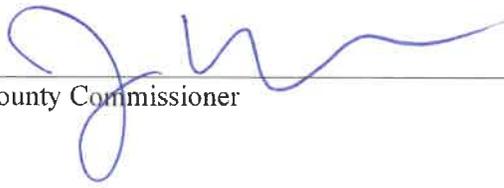


Resolution No. 9-25-50
Requested by: Office of Public Safety

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF THOMPSON'S STATION CONCERNING AN ON-SITE WASTEWATER TREATMENT SYSTEM FOR THE NEW PROPOSED FIRE AND RESCUE STATION

- WHEREAS,** Williamson County ("County") and the Town of Thompson's Station ("Town") are governmental entities of the State of Tennessee authorized to enter into a Memorandum of Understanding ("MOU") for the provision of services; and
- WHEREAS,** Williamson County intends to construct a new Fire and Rescue Station at the corner of Carters Creek Pike and Thompson's Station Road West ("Station"); and
- WHEREAS,** public sewer is not available for the proposed location of the new Station; and
- WHEREAS,** to provide wastewater treatment services to the new Station, the parties agree that an on-site wastewater treatment system is a viable option; and
- WHEREAS,** the Town requires an MOU for similar requests that specifically provide for each parties' responsibilities and obligations regarding the approval, construction, and continued maintenance of the proposed onsite wastewater treatment system once ownership is eventually transferred to the Town:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 8th day of September, 2025, hereby authorizes the Williamson County Mayor to execute a Memorandum of Understanding with the Town of Thompson's Station and all related documentation needed to define the parties' duties and financial responsibilities concerning the approval, construction, and maintenance of a proposed on-site wastewater treatment system.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (this "Memorandum" or "Agreement") is entered into and made effective as of the date of the last signature as indicated on the signature page hereto (the "Effective Date"), by and between County of Williamson, Tennessee ("County"), and the Town of Thompson's Station, Tennessee, with an address of 1110 Fountain View Blvd., Thompson's Station, Tennessee 37179 (the "Town") (County and the Town are sometimes referred to hereinafter individually as a "Party" and collectively as the "Parties").

WITNESSETH:

WHEREAS, County is the owner of certain real property at corner of Carters Creek Pike and Thompson's Station Road West located in Thompson's Station, Williamson County, Tennessee, (the "Property");

WHEREAS, the Town has been approached by the County requesting to approve an onsite wastewater treatment system for the Property located at corner of Carters Creek Pike and Thompson's Station Road West;

WHEREAS, the Town has adopted Policy and Procedures for the approval of applicant(s) for an on-site wastewater treatment system;

WHEREAS, the Town and County seeing the mutual benefit of the Burwood Firehall and have been discussing the Town's authorization of an onsite wastewater treatment system for the Property location at the Burwood Firehall for the Bio-Clere sewer treatment system (the "System");

WHEREAS, the Town's Staff and Utility Board have reviewed and recommended approval of the System for the Property; and

WHEREAS, the Town wishes to permit the County to install the Bio-Clere System for the wastewater treatment needs of the Property as a mutual benefit to the Town and County as the Town area being outside the Town's Regional Wastewater Treatment coverage with the on-site system being subject to the terms and conditions of the Town's Policy and Procedures or as otherwise provided herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth below, and other good and valuable consideration, the receipt and sufficiency of which hereby is acknowledged, and intent to be legally bound, the Parties hereby agree as follows:

Authorization

1. County and the Town acknowledge and agree that the Town does not have existing capacity to serve the Property and nearby properties and the Town further does not have a plan to provide such wastewater treatment capacity in the foreseeable future. Pursuant to the plan of service related to the Property, the Town does not have current plans to provide wastewater service to the Property and nor does the Property fall within the current regional service territory for the

treatment plant. Accordingly, County is hereby authorized to construct and utilize the System (see attached as Exhibit 1) to provide such wastewater treatment services in accordance with the terms and conditions set forth herein and in compliance with the Town's code and ordinances as adopted, along with the requisite Onsite Wastewater Policy and Procedures of the Town of Thompson's Station.

Warranties and Responsibilities

2. The System will be constructed and completed by the County, and the Town will approve the construction of the System under the terms and conditions as provided herein. In connection with the construction of the System, the County as the owner of the system shall be granted certain warranties as described in this paragraph, along with the standard warranties of suitability from the system provider. The County does represent that such warranties shall be assigned and applicable to the Town as the operator of the system. Further, such warranty shall commence on the date the Town assumes operation of the System to the Town. (each, a "Warranty Period"). Each such warranty shall be for the System in its entirety, including, but not limited to collection lines, treatment systems, and disposal systems and any additions to the System as of the date the applicable Warranty Period commences. In the event of a failure of the system, the County shall be responsible for the cost of repair and/or replacement of the system to include, but not limited to, the collection lines, treatment systems and disposal systems. Subject to the limitations in this paragraph, County shall reimburse Town upon demand for all costs and expenses incurred by Town to repair all defects of any type whatsoever arising from any failure of the system. County also warrants that the sewer system improvements shall be paid for in full and that no liens or encumbrances shall remain with regard to said improvements.

Construction Documents/Bond(s)/Time-line

3. County shall provide the Town any and all design, construction or installation plans, documents or specifications for the System, (see attached as Exhibit 2) prior to commencing construction, as part of the Construction Documents submitted for this development project. No construction will be permitted on a phase of the System until all plans are approved by the applicable approving authorities in the Town, and other regulatory agencies' (e.g. TDEC). The system shall be bonded as part of the development process, per the Land Development Ordinance of the Town of Thompson's Station. County shall provide to the Town a set of "as built" drawings of the finished, approved and accepted System or phase of the system being constructed or installed. Additionally, the Town, its agents or assigns, shall be allowed access, with reasonable notice, to inspect during construction and/or installation of the System and any subsequent additions and/or expansions of the System, provided that no such access or inspection will unreasonably interfere with County's construction of the System. Any material changes, deviations, or modifications, as determined by the Town in its reasonable discretion, from the approved plans must be submitted and approved by the Town prior to any changes being made. County shall be responsible for the cost of any additional component(s) of the system necessary for additional connection to the existing System for the County's use, should such need occur, and County will submit the plans for such additional components for approval by the Town. County shall commence construction within (18) eighteen months of approval by the Board of Mayor and Alderman (BOMA) of the Memorandum of Understanding (MOU), with the construction to be completed, as determined by the Town, within (18) months from commencing construction.

County may request an extension for a period of (6) months, which shall be at the BOMA'S discretion.

Installation of System

4. County shall install the Bio-Clere Wastewater Treatment System with a minimum treatment- and effluent disposal capacity of 3000 gallons per day (gpd). All additional capacity, if any, shall be managed, and assigned by the Town. Once a phase of the System is installed by County, the Town will inspect such phase of the System. No connections are to be made to a phase of the System until such phase is approved by the Town and placed into operation. County will be responsible for making connections to the applicable phase of the System for its use once such phase is approved by the Town. County may add connections to the System at their expense and only with approval by the Town. Additionally, the County shall be responsible for the mowing and weed removal of the property on which the system is located. The Town upon assumption of the operation and maintenance of the System, once the system is completely installed and confirmed operational, shall have all authority over capacity and approval over the connection to the System.

Additional Capacity

5. The Town and the County agree that as to additional wastewater capacity it shall be owned and managed by the County. Any expansion of the system and capacity shall be by approval of the Town. The cost of such expansion shall be born by the party requesting the expansion of the system, subject to the approval of the Town.

Ownership, Operation and Maintenance

6. The County shall have ownership of the System and place such System into operation once such phase meets all of the Town's requirements and is deemed acceptable (including all necessary access for operation and maintenance of the system and with appropriate drip fields to provide service at a rate of 3000 gallons of capacity for the System on the Property) and connections to such System have been installed and are operational as to the System. Upon acceptance by the Town of the System, the Town shall have operational control and maintenance of the System. Such operational control and maintenance of the system shall be subject to review by the County as to ensure compliance with all local, state and federal regulations.

Access/Easement(s)

7. Upon approval and acceptance of the System or a phase of the System, as applicable, County shall maintain ownership of such System, along with ownership of such property by deed on which such portion of the System is installed and shall ensure the Town has direct access to such portion of the System either by public roadway or by the grant of an easement to the Town by County as set forth in Paragraph 8 herein, if necessary. The Town and County, at the expense of County, will be provided with any necessary easements, to be determined by the Parties. Said perpetual easements, if necessary, shall be for the purpose, to include, but not limited to, to construct, repair, replace, maintain, operate, or for the expansion of the collection, treatment, and disposal systems, for drip fields, structures, equipment, treatment facilities, and any and all other uses necessary for the Town to provide sewer service to the Property, and for the right to place, construct, operate, inspect, repair, maintain, and replace upon the easement area(s) all lines,

equipment, facilities, and elements, necessary for the conveyance, treatment, and handling of wastewater as deemed necessary for the Town to provide wastewater treatment to the Property and for County to maintain, pursuant to the warranty granted by County and specified in Paragraph 2, or modify the System as set forth in Paragraph 8 herein.

Access to the Property

8. In accordance with Paragraphs 1-7 above, after the System or phase of the System has been constructed and the Town assumes operation and maintenance for the System, as applicable, County shall, at the time of the Town's acceptance of the System, at its own expense, provide to the Town access to the System, along with any and all necessary access as provided herein, and including drip field area(s) to provide service at a rate of 3000 gallons of capacity for treatment and disposal with the System on the Property, as provided herein. Pursuant to the Town's Onsite Wastewater Policy and Procedure, County is responsible for obtaining the proper permit(s), to include, but not limited to, the State Operating Permit (SOP) with the Tennessee Department of Environment and Conservation (TDEC) for the operation of the system, to include paying all applicable fees.

Assignment

9. County, its heirs and assigns shall be subject to this Memorandum of Understanding, to include, but not limited to Ordinance 2023-001 and the On-Site Wastewater Treatment Policy and Procedures of the Town of Thompson's Station and the Wastewater Development Policy and Procedures for the Town of Thompson's Stations (as amended). Further, should a transfer or assignment occur by County, it shall be subject to Town's approval and the Town shall be provided simultaneous notice of such transfer or assignment by County, and such transfer or assignment shall contain affirmative language that such assignment or transfer is subject to this Memorandum.

Authority

10. Individuals executing this Agreement, and each of them, warrant they have full authority to sign on behalf of, and thereby to bind, the entity(ies) on whose behalf they sign. The representative of the Town expressly represents that this Agreement has been approved by the Town's Board of Mayor and Aldermen ("BOMA") and that the representative has been authorized by BOMA to execute this Agreement.

Miscellaneous

11. This Memorandum may be delivered by facsimile or other electronic transmission, and may be executed in multiple counterparts, each of which shall be deemed to be an original and all of which, when taken together, shall constitute one and the same agreement. Time is of the essence of this Memorandum. The recitals set forth above are hereby incorporated as true and correct. This Memorandum shall be governed by and construed in accordance with the laws of the State of Tennessee and jurisdiction and venue shall be in the Williamson County Chancery Court, Franklin, Tennessee. In the event of any litigation arising out of this Memorandum, the prevailing Party shall be entitled to recover its reasonable attorneys' fees and court costs from the non-prevailing Party. Should any term or provision be properly determined to be invalid, illegal or unenforceable, it shall not affect the validity, legality or enforceability of the remaining terms and provisions, which shall remain valid, legal and enforceable. All notices under this Memorandum shall be in

writing and shall be delivered to each Party at the address set forth above by certified U.S. Mail or reputable overnight carrier (e.g., Federal Express).

[Signature page follows]

IN WITNESS WHEREOF, the Parties have set their signatures hereto effective as of the Effective Date.

COUNTY:

THE TOWN:

COUNTY OF WILLIAMSON, TN

THE TOWN OF THOMPSON'S
STATION, TENNESSEE

By: _____

By: _____

Its: _____

Its: _____

Date: _____

Date: _____

Signature Page to Memorandum of Understanding

• • •
**RESOLUTION ACCEPTING THE GENEROUS DONATION OF A POLE CAMERA
FROM THE CITY OF FRANKLIN ON BEHALF OF THE
WILLIAMSON COUNTY SHERIFF'S OFFICE**

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

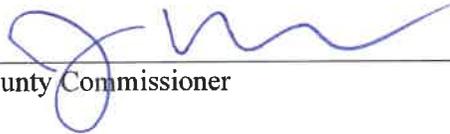
WHEREAS, the City of Franklin's Police Department has graciously donated a covert pole camera conditioned on the equipment being used for law enforcement purposes; and

WHEREAS, the Sheriff's Office shall use the covert pole camera for public purposes related to law enforcement; 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 from the City of Franklin, conditioned on the covert pole camera being used for law enforcement purposes:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this 8th day of September, 2025, hereby accepts the generous donation of a covert pole camera (TCV-510/C; Serial Number 196) from the City of Franklin, on behalf of the Williamson County Sheriff's Office, with the condition that the pole camera is used for law enforcement purposes;

AND BE IT FURTHER RESOLVED, that the Board further authorizes the County Mayor to execute any necessary documents to formally accept this conditional donation from the City of Franklin.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers C. Anderson, Williamson County Mayor

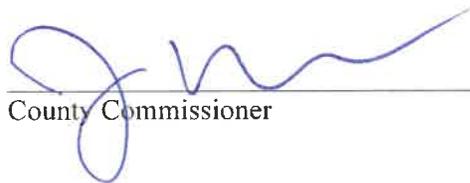
Date

Resolution No. 9-25-52
Requested by: Sheriff's Office

RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF VARIOUS LAW ENFORCEMENT RELATED EQUIPMENT TO HICKMAN COUNTY, TENNESSEE AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE

- WHEREAS,** *Tennessee Code Annotated, Section 12-2-420*, provides that a county legislative body may convey used or surplus personal property to other governmental entities by sale, gift, trade, or barter upon such terms as the county legislative body may authorize, without public advertisement or competitive bidding; and
- WHEREAS,** the Sheriff's Office requests the Williamson County Board of Commissioners to surplus various law tactical carriers and helmets having no use in the civilian market and no longer used by the Sheriff's Office, and to authorize the donation of the surplus equipment to Hickman County, Tennessee; and
- WHEREAS,** Hickman County agrees to use the equipment for a public purpose and will accept the equipment "as is"; and
- WHEREAS,** the Board of Commissioners has determined that the equipment included on the attached list is unneeded and as such is declared surplus and donated to various agencies in the state of Tennessee; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to surplus the law enforcement tactical carriers and helmets and authorizes the Williamson County Mayor to execute all documentation needed to donate and convey the equipment on behalf of the Williamson County Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2025 on behalf of the Williamson County Sheriff's Office, surpluses 126 plate carriers, 68 expired ballistic helmets, and 11 CID outer carriers with accessories that are no longer used by the Sheriff's Office, and authorizes the Williamson County Mayor to execute all documentation necessary to donate and convey the equipment to Hickman County, Tennessee conditioned on the equipment being used for a public purpose.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No.: 9-25-53
Requested by: Sheriff's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

WHEREAS, Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into an intergovernmental agreement ("Agreement") on behalf of the Williamson County Sheriff's Office, with the Metropolitan Government of Nashville and Davidson County ("Metro") acting on behalf of the Metropolitan Nashville Police Department for cooperation concerning law enforcement services; and

WHEREAS, Metro has received grant funds from the State of Tennessee through grant contract number 49530; and

WHEREAS, the Agreement provides that Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children ("ICAC") agencies for the purchase of equipment, training, and travel costs associated with ICAC training; 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 an intergovernmental agreement with Metro on behalf of the Williamson County Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 8th day of September, 2025, authorizes the Williamson County Mayor to execute the intergovernmental agreement on behalf of the Williamson County Sheriff's Office, with the Metropolitan Government of Nashville and Davidson County acting on behalf of the Metropolitan Nashville Police Department, as well as all other related documents concerning reimbursement for law enforcement equipment, training, and travel costs associated with Middle Tennessee Internet Crimes Against Children.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Intergovernmental Agreement between the Metropolitan Government of Nashville and Davidson County and Williamson County

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE METROPOLITAN GOVERNMENT
OF NASHVILLE AND DAVIDSON COUNTY, ACTING BY AND THROUGH
THE METROPOLITAN NASHVILLE POLICE DEPARTMENT,
AND
WILLIAMSON COUNTY, ACTING BY AND THROUGH THE
WILLIAMSON COUNTY SHERIFF'S OFFICE**

This intergovernmental agreement by and between The Metropolitan Government of Nashville and Davidson County (hereinafter "Metropolitan Government" or "Metro"), by and through the Metropolitan Nashville Police Department (hereinafter "MNPD"), and Williamson County, by and through the Williamson County Sheriff's Office (hereinafter "Grantee"), is to establish terms for the distribution of certain funds granted by the State of Tennessee to the Metropolitan Government pursuant to Grant Contract Number 69807, as further defined in the "SCOPE OF SERVICES."

A. SCOPE OF PROGRAM:

A.1. Pursuant to Grant Contract Number 69807, Metro will distribute funds to surrounding Middle Tennessee Internet Crimes Against Children ("I.C.A.C.") agencies for the following:

- Equipment that will be used solely for I.C.A.C. investigations, as listed in Exhibit A to this Intergovernmental Agreement;
- Training to assist the agency in I.C.A.C. investigations; and
- Travel associated with I.C.A.C. training.

B. TERM OF AGREEMENT:

B.1. Term of Agreement. The term of this Agreement shall be for a period of one (1) year, commencing on July 1, 2025 and ending on June 30, 2026.

The Grantee hereby acknowledges and affirms that Metro shall have no obligation for Grantee services or expenditures that were not completed within this specified contract period.

C. PAYMENT TERMS AND CONDITIONS:

C.1. Maximum Liability. In no event shall the maximum liability of Metro under this Agreement exceed ten thousand (\$10,000). This amount shall constitute the maximum amount to be provided to the Grantee by Metro pursuant to this Agreement.

C.2. Payment Methodology. The Grantee will send a reimbursement request to MNPD, along with copies of invoices for eligible expenditures. Requests for reimbursement shall be sent by Grantee to MNPD on a monthly basis until the maximum amount of \$10,000 has been exhausted. Metro will reimburse Grantee for eligible expenditures.

C.3. Payment of Invoice. The payment of any funds by Metro shall not prejudice Metro's right to object to any matter in relation thereto. Such payment by Metro shall neither be construed as an approval of any of the costs included therein.

C.4. Unallowable Costs. The Grantee's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by Metro, on the basis of audits or monitoring conducted in accordance with the terms of this Agreement, to constitute unallowable costs.

D. STANDARD TERMS AND CONDITIONS:

D.1. Required Approvals. Metro is not bound by this Agreement until it is approved by the appropriate

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Metro representatives as indicated on the signature page of this Agreement.

- D.2. Modification and Amendment. This Agreement may be modified only by a written amendment that has been approved in accordance with all Metro procedures and by appropriate legislation of the Metropolitan Council.
- D.3. Termination for Cause. Should the Grantee fail to properly perform its obligations under this Agreement or if the Grantee violates any terms of this Agreement, Metro shall have the right to immediately terminate the Agreement and the Grantee shall return to Metro any and all monies for services or programs under the Agreement expended for purposes contrary to the terms of the Agreement. Such termination shall not relieve the Grantee of any liability to Metro for damages sustained by virtue of any breach by the Grantee.
- D.4. Termination for Convenience. Metro may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by Metro. Metro shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall Metro be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which Metro is liable shall be determined by Metro. The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for Metro's exercise of its right to terminate for convenience.
- D.5. Subcontracting. The Grantee shall not assign this Agreement without obtaining the prior written approval of Metro.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Agreement.
- D.7. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Agreement or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Grantee shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.8. Public Accountability. If the Grantee is subject to Tennessee Code Annotated § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which Grantees of services may present grievances about the operation of the service program. The Grantee shall display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:

NOTICE: THIS AGENCY IS A GRANTEE OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.

The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with all necessary signs.

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D.9. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant Contract shall include the statement, "This project is funded under a grant contract with the State of Tennessee." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.

D.10. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with Tennessee Code Annotated §§ 10-7-404 or 10-7-202, as appropriate. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.

The records shall be maintained in accordance with Governmental Accounting Standards Board ("GASB") Accounting Standards or the Financial Accounting Standards Board ("FASB") Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.

The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control – Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

D.11. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Agreement shall be subject to monitoring and evaluation by the Metropolitan Government. The Grantee shall make all audit, accounting, or financial records, notes, and other documents pertinent to this Agreement available for review by Metro, upon request, during normal working hours.

D.12. Electronic Payment. Metro requires as a condition of this Agreement that the Grantee shall complete and sign Metro's form authorizing electronic payments to the Grantee (Exhibit B). The Grantee will have thirty (30) days to complete, sign, and return Exhibit B. Thereafter, all payments to the Grantee, under this or any other contract the Grantee has with Metro, must be made electronically.

D.13. Strict Performance. Failure by Metro to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this agreement shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Agreement shall be held to be waived, modified, or deleted except by a written amendment by the appropriate parties as indicated on the signature page of this Agreement.

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- D.14. Insurance. The Grantee agrees to carry adequate public liability and other appropriate forms of insurance, and to pay all applicable taxes incident to this Agreement.
- D.15. Metro Liability. Metro shall have no liability except as specifically provided in this Agreement. Metro shall not be liable for any claims related to equipment, services, or travel purchased by Grantee with funds obtained pursuant to this Agreement.
- D.16. Independent Contractor. Nothing herein shall in any way be construed or intended to create a partnership or joint venture between the Grantee and Metro or to create the relationship of principal and agent between or among the Grantee and Metro. The Grantee shall not hold itself out in a manner contrary to the terms of this paragraph. Metro shall not become liable for any representation, act, or omission of any other party contrary to the terms of this paragraph.
- D.17. Indemnification and Hold Harmless.
- (a) Metro will not indemnify, defend or hold harmless in any fashion the Grantee from any claims, regardless of any language in any attachment or other document that the Grantee may provide. The Metropolitan Government and Grantee are political subdivisions of the State of Tennessee.
- (c) Grantee shall pay Metro any expenses incurred as a result of Grantee's failure to fulfill any obligation in a professional and timely manner under this Agreement.
- (d) Grantee's duties under this section shall survive the termination or expiration of the Agreement.
- D.18. Force Majeure. The obligations of the parties to this Agreement are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, acts of God, riots, wars, strikes, epidemics or any other similar cause.
- D.19. State, Local and Federal Compliance. The Grantee agrees to comply with all applicable federal, state and local laws and regulations in the performance of this Agreement.
- D.20. Governing Law and Venue. The validity, construction and effect of this Agreement and any and all extensions and/or modifications thereof shall be governed by and construed in accordance with the laws of the State of Tennessee. The venue for legal action concerning this Agreement shall be in the courts of Davidson County, Tennessee.
- D.21. Completeness. This Agreement is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Agreement supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.22. Headings. Section headings are for reference purposes only and shall not be construed as part of this Agreement.
- D. 23. Assignment—Consent Required. The provisions of this agreement shall inure to the benefit of and shall be binding upon the respective successors and assignees of the parties hereto. Except for the rights of money due to Grantee under this contract, neither this contract nor any of the rights and obligations of Grantee hereunder shall be assigned or transferred in whole or in part without the prior written consent of Metro. Any such assignment or transfer shall not release Grantee from its obligations hereunder. Notice of assignment of any rights to money due to Grantee under this Contract must be sent to the attention of the Metropolitan Nashville Police Department.
- D.24. Gratuities and Kickbacks. It shall be a breach of ethical standards for any person to offer, give or agree to give any employee or former employee, or for any employee or former employee to solicit, demand, accept or agree to accept from another person, a gratuity or an offer of

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employment in connection with any decision, approval, disapproval, recommendation, preparations of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy in any proceeding or application, request for ruling, determination, claim or controversy or other particular matter, pertaining to any program requirement of a contract or subcontract or to any solicitation or proposal therefore. It shall be a breach of ethical standards for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or a person associated therewith, as an inducement for the award of a subcontract or order. Breach of the provisions of this paragraph is, in addition to a breach of this contract, a breach of ethical standards which may result in civil or criminal sanction and/or debarment or suspension from participation in Metropolitan Government contracts.

- D.25. Communications and Contacts. All instructions, notices, consents, demands, or other communications from the Grantee required or contemplated by this Agreement shall be in writing and shall be made by facsimile transmission, or by first class mail, addressed to the respective party at the appropriate facsimile number or address as set forth below or to such other party, facsimile number, or address as may be hereafter specified by written notice.

Metro:

Captain Johnnie Melzoni
Email address: Johnnie.Melzoni@nashville.gov

Metropolitan Nashville Police Department
600 Murfreesboro Pike
Nashville, TN 37210
Telephone Number: (615) 862-7919
Fax Number: (615) 880-3271

Grantee:

Detective Paul Lusk
615-418-1911
Email address: paul.lusk@williamsoncounty-tn.gov

Williamson County Sheriff's Office
408 Century Court
Franklin, TN 37064
615-790-5554

- D.26. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, and entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
 - b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee

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shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

- c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

- D.27. Records Access. The funding authorities, including Metro, OCJP, the U.S. Department of Justice the Comptroller General of the United States, or any of their duly- authorized representatives, may have access, for purpose of audit and examination, to any records pertinent to the grant upon demand.
- D. 28. Service/ Time Records. Service and time records should include at a minimum:
 - a. Hours and dates worked on the project for each professional service contract position/ staff person.
 - b. A description of services performed for each professional service contract position/ staff person; and
 - c. Records of actual supplies used and/ or operating expenses incurred that are allowable under the subcontract.
- D.29. Patents and Copyrights. OCJP and/or the U.S. Department of Justice shall have irrevocable, nonexclusive royalty-free license to any invention and to reproduce, publish, and use any materials, in whole or in part, and authorize others to do so, which are produced utilizing federal and/or state funds provided under the terms of a sub-grant.
- D.30 Disclosure of Personally Identifiable Information. The Grantee shall report to the State any instances of unauthorized disclosure of personally identifiable information that comes to the attention of the Grantee. Any such report shall be made by the Grantee within twenty-four (24) hours after the instance has come to the attention of the Grantee. The Grantee, at the sole discretion of the State, shall provide no cost credit monitoring services for individuals that are deemed to be part of a potential disclosure. The Grantee shall bear the cost of notification to individuals having personally identifiable information involved in a potential disclosure event, including individual letters or public notice. The remedies set forth in this section are not exclusive and are in addition to any claims or remedies available to the State under this Grant Contract or otherwise available at law.
- D. 31. Restriction Regarding Non-Disclosure Agreements related to Confidentiality and Reporting Waste, Fraud, and Abuse. No Grantee under this subcontract or subaward or entity that receives any funds under this agreement, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts or purports to prohibit or restrict, the reporting (in accordance with the law) of waste, fraud, and abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making the award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

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1. In accepting this subaward or contract, the Grantee
 - a. Represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
 - b. Certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.
2. If the Grantee does or is authorized to make further subawards or contracts under this subaward,
 - a. It represents that:
 - (1) It has determined that no other entity that the Grantee's application proposes may or will receive award funds (whether through a subaward, contract, or subcontract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
 - (2) It has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and
 - b. It certifies that, if it learns or is notified that any subGrantee, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Effective Date. This Agreement shall not be binding upon the parties until it has been signed first by the Grantee and then by the authorized representatives of the Metropolitan Government and has been filed in the office of the Metropolitan Clerk. When it has been so signed and filed, this contract shall be effective as of the date first written above.

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THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

METROPOLITAN NASHVILLE POLICE
DEPARTMENT:

Chief John Drake

APPROVED AS TO AVAILABILITY OF FUNDS:

Director of Finance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

APPROVED AS TO RISK AND INSURANCE:

Director of Insurance

ATTEST:

Metropolitan Clerk

WILLIAMSON COUNTY:

hc
By: _____

Title: _____

Sworn to and subscribed to before me, a Notary Public, on this day _____ of _____, 2025.

NOTARY PUBLIC:

My commission expires on _____

EXHIBIT B

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
DEPARTMENT OF FINANCE
TREASURY DIVISION
ACH (AUTOMATED CLEARING HOUSE) CREDITS

COMPANY NAME _____

Federal Identification Number or Social Security Number (under which you are doing business with Metro) _____

I (We) hereby authorize the Treasurer of the Metropolitan Government of Nashville and Davidson County, hereafter called METRO TREASURER, to initiate credit entries to my (our) (select type of account) CHECKING or SAVINGS account indicated below and the depository named below, hereinafter called DEPOSITORY, to credit the same to such account.

This authority is to remain in full force and effect until METRO TREASURER has received written notification from me (or either of us) of its termination in such time and in such manner as to afford METRO TREASURER and DEPOSITORY a reasonable opportunity to act on it:

*****Many banking institutions use different numbers for ACH. Please call your bank for verification of ACH transit and account number.

Bank Official contacted:

_____ Phone _____

.....

DEPOSITORY/BANK NAME _____ BRANCH _____

CITY _____ STATE _____

ACH TRANSIT/ABA NO. _____ ACCOUNT NO. _____

NAME(S) _____

(Please print names & email addresses of authorized account signatory)

SIGNED _____ DATE _____

SIGNED _____ DATE _____

Phone _____