

## Minutes of the Property Committee Meeting

November 25, 2024 @ 5:30 PM

The Property Committee met on November 25, 2024, at 5:30 p.m. in the Executive conference room of the W.C. Administrative Complex. Committee members present included Chairman Lisa Hayes, Vice Chairman Betsy Hester and Commissioners Sean Aiello, Paul Webb and Bill Petty. Commissioners Gregg Lawrence and Greg Sanford were unable to attend.

Others present at the meeting: Kevin Benson, Property Management Director; Conner Scott, Public Safety Director; Sheriff Jeff Hughes; Gordon Hampton, Parks & Rec Director; and Commissioner Richards.

### Citizens Communication:

Chairman Hayes reported that no one signed up to speak for the Citizen Communication's portion of the meeting. The signup sheet was placed at the entry doorway 5 minutes before the meeting began. At that time, the Citizen's Communication portion of the meeting was closed.

### Minutes:

Commissioner Webb made a motion to accept the minutes of the October 23, 2024 Property Committee Meeting, as written. This motion was seconded by Commissioner Hester. The motion to approve passed with a vote of 5-0.

### Resolutions:

- **Resolution Accepting A Conditional Donation Of A Certified Narcotics Detection Canine From Brad And Amy Fann On Behalf Of The Williamson County Sheriff's Office.** Commissioner Webb made a motion to recommend approval of the resolution. Commissioner Petty seconded the motion. Sheriff Hughes explained that Mr. and Mrs. Fann are donating a certified narcotics detection canine to be used by the Sheriff's Office for a new K-9 SRO program. The canine will operate at Independence High with SRO, Amy Fann. The dog will be used at the school mainly as a deterrent and will not be put on duty unless the school has specifically requested this service. The motion passed with a vote of 5-0.
- **Resolution Of The Williamson County Board Of Commissioners To Execute A Waiver And Release Of Setbacks For Property Located At 7347 Nolensville Road Currently Used By Nolensville Fire And Rescue.** Commissioner Aiello made a motion to recommend approval of the resolution, seconded by Commissioner Webb. Since no one was in attendance to explain details of the resolution, Commissioner Webb made a motion to recommend deferral of the resolution to the January Property Committee Meeting. Commissioner Aiello seconded the motion to recommend deferral. The motion passed with a unanimous vote of 5-0.
- **Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Contract With The Tennessee, Department Of Environment And Conservation And Appropriating And Amending The 2024-25 Parks And Recreation Budget By \$75,000.00— Revenues To Come From Grant Funds.** Commissioner Webb made a motion to recommend approval of the resolution. The motion was seconded by Commissioner Hester. Mr. Hampton explained that these grant funds will be used for brownfield investigations on the Bending Chesnut property and Gregory Park for environmental concerns. If there environmental issues found within the report, the County will be able to apply for grant funds to remediate and reclaim the property for recreational use. The bid process will be used in order to find a contracted company to complete these investigations. The motion to recommend approval of the resolution passed with a vote of 5-0.
- **Resolution Authorizing The Conveyance And Trade Of Two-Way Radios Owned By Williamson County To The Town Of Nolensville For A 2022 Mobile Home.** Commissioner Webb made a motion to recommend approval of the resolution. The motion was seconded by Commissioner Hester. Mr. Scott explained that the Town of Nolensville will be surplus a double-wide trailer that is no longer needed. The County has a need for this trailer in Fairview. Nolensville has previously borrowed two-way radios from the County that they would like to keep. The trailer is valued at approximately \$70,000 and the radios at approximately \$50,000. Since Nolensville has no further use for the trailer, a proposal has been made for a trade. The motion to recommend approval of the resolution passed with a vote of 5-0.

**Other Business:** NONE

**Adjournment:** With no further business to be heard, Chairman Hayes adjourned the meeting at 6:05 pm.

DRAFT