# Meeting Summary

## Date: February 3, 2025

\* No participants signed up for Citizens Communication.

Approval of Minutes

1. \*\*Budget and Human Resources Meeting (December 16, 2024) \*\*

\* Motion to approve: Passed 5-0.

2. \*\*Joint Human Resources and Budget Meeting (January 6, 2025) \*\*

\* Motion to approve: Passed 5-0.

Budget Transfers

1. \*\*Clerk and Master Transfer\*\*

\* Transfer of \*\*$500\*\* from printing to periodicals to cover additional expenses.

\* Motion to approve: Passed 5-0.

2. \*\*IT Department Vehicle Transfer\*\*

\* Request for a surplus vehicle for the IT department.

\* Motion to approve: Passed 5-0.

3. \*\*Sheriff's Drug Control Fund\*\*

\* Transfer of \*\*$12,875\*\* from non-recurring line to lease payment for office space.

\* Motion to approve: Passed 5-0.

4. \*\*Detention Salaries Transfer\*\*

\* Transfer of \*\*$200,000\*\* from detention deputy salaries to detention overtime to cover overtime due to vacancies.

\* Discussion on staffing levels: 16 positions filled, 6 without names.

\* Motion to approve: Passed 5-0.

5. \*\*Sheriff's Deputy Overtime Transfer\*\*

\* Transfer of \*\*$300,000\*\* from deputy salary line to overtime to cover accrued overtime.

\* Motion to approve: Passed 5-0.

Resolutions

1. \*\*Resolution 225-2\*\*

\* Authorizing the Mayor to initiate a request for proposals for a study on the impact of increasing the adequate facilities tax on education impact fee rates.

\* Discussion on amendments to include a completion date by September 2025 and to increase the budget by \*\*$60,000\*\*.

\* Motion to amend: Failed 2-3.

\* Resolution failed 3-2

2. \*\*Resolution 225-3\*\*

\* Appropriating and amending the 2024-25 department budget by \*\*$758\*\* for suicide prevention donations.

\* Motion to approve: Passed 5-0.

3. \*\*Resolution 225-4\*\*

\* Appropriating and amending the lottery budget by \*\*$89,007.55\*\* from donations and memorials.

\* Motion to approve: Passed 5-0.

4. \*\*Resolution 225-5\*\*

\* Authorizing the Mayor to execute a grant contract with the state for \*\*$36,286.15\*\* from Homeland Security Urban Area Security Initiative grant funds.

\* Motion to approve: Passed 5-0.

5. \*\*Resolution 225-6\*\*

\* Approving a new part-time liaison position for the Williamson County Veterans Treatment Corps funded through a grant.

\* Motion to approve: Passed 5-0.

6. \*\*Resolution 225-7\*\*

\* Authorizing a one-year lease agreement with Transportation Management Association Group for the Old Highway Department building.

\* Motion to approve: Passed 5-0.

7. \*\*Resolution 225-8\*\*

\* Permitting the sale of alcoholic beverages at the Agriculture Exposition Park during the annual Rotary Rodeo.

\* Amendment to allow beer sales to ticketed guests in the arena was passed 4-1.

\* Main resolution passed with one abstention.

8. \*\*Resolution 225-9\*\*

\* Authorizing a non-exclusive revocable license agreement with City e-waste LLC for electronic recycling at convenience centers.

\* Motion to approve: Passed 5-0.

9. \*\*Resolution 225-10\*\*

\* Interlocal agreement with the City of Fairview for reimbursement of software license costs.

\* Motion to approve: Passed 5-0.

10. \*\*Resolution 225-11\*\*

\* Correcting asset numbers for two-way radios declared as surplus.

\* Motion to approve: Passed 5-0.

11. \*\*Resolution 225-14\*\*

\* Amendment to the memorandum of understanding with Rutherford County for juvenile detention.

\* Discussion on capacity and costs associated with holding juveniles.

\* Motion to approve: Passed 5-0.

Additional Discussions

\* Discussion on the impact of recent legislation regarding illegal immigrants and how it may affect local law enforcement and juvenile detention.

\* Concerns raised about the capacity of the juvenile detention center and the potential need for additional agreements with other counties.

\* Emphasis on the importance of security measures and protocols in juvenile facilities.

Conclusion

The meeting concluded with all resolutions and budget transfers being approved, along with significant discussions regarding juvenile detention capacity and the implications of new legislation.