January 13, 2025

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

 The Williamson County Commission, the Legislative Body of Williamson County, was called to order by Chairman Brian Beathard on January 13, 2025, at 6:00 p.m. at the Administrative Complex, Franklin, Tennessee.

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 The invocation was given by Chairman Beathard.

 The Pledge of Allegiance was led by Commissioner Aiello.

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ROLL CALL

 County Clerk Jeff Whidby announced 22 ‘present’ and 2 ‘absent’ as follows:

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

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APPROVAL OF MINUTES

 Commissioner Tunnicliffe moved to approve the minutes of the regular November 12, 2024, meeting of the Williamson County Commission, the Legislative Body of Williamson County. Seconded by Commissioner Torres. Motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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CITIZENS’ COMMUNICATION

 Chairman Beathard announced no one signed up for Citizens’ Communication.

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COMMUNICATIONS and MESSAGES

 Chairman Beathard asked if there were any objections to hearing Late-Filed Resolution No. 1-25-24, Resolution To Approve The Conveyance Of A Roll-Off Truck To Dekalb County, Tennessee And Authorizing The Williamson County Mayor To Execute All Documentation Needed To Complete The Conveyance. Hearing no objections, Chairman Beathard stated that Late-Filed Resolution No. 1-25-24 would be heard in the Other section of the Agenda.

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 Commissioner Webb pulled Resolution No. 1-25-13, Resolution Authorizing the Williamson County Mayor to Execute a Grant contract with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and appropriating and Amending the Office of Public Safety 2024-25 Budget by $32,286.25 – Revenues to Come From Homeland Security Urban Area Security Initiative Grant Funds.

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 Chairman Beathard asked if there were any objections to moving Resolution No. 1-25-16, Resolution to Adopt the 2025 Williamson County Road List to the Consent Agenda. Hearing no objections, Chairman Beathard stated that Resolution No. 1-25-16 would be moved to the Consent Agenda.

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REPORTS

COUNTY MAYOR

 Mayor Anderson thanked the various agencies that worked diligently to clear the roads during the recent snow storm.

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

 Ms. Reilly stated that each Commissioner received an email containing the Debt Obligation Reports (Copies of Reports on file in Clerk’s Office) for the latest two bond issues.

 Ms. Reilly stated that the County collected approximately $1.5 million in Education Impact Fees in the month of November and stated that the County has $86.3 million available for allocation. She stated that the Cool Springs Marriot Conference Center reports for October and November show positive collections for the County. Ms. Reilly stated that the Privilege Tax Report for November shows collections of approximately $900,000.

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SCHOOLS

 Director of Schools Jason Golden thanked various agencies for their hard work during the recent snow event. He also stated that the School System has seen an enrollment growth of 129 students since the first month of the school year.

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ELECTIONS AND APPOINTMENTS

COUNTY COMMISSION

ADJUSTMENTS AND APPEALS BOARD

Four Year Terms - Expiring 1/29

 Term Expiring Nomination

Architect Representative Josh Hughes Josh Hughes

Building Industry Representative Ron Crutcher Ron Crutcher

Engineering Representative Glenn Adams Glenn Adams

 Commissioner Guffee moved to accept the above nominees to the Adjustments and Appeals Board, seconded by Commissioner Morton. Passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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JUDICIAL COMMISSIONER

One Year Term – Expiring 1/26

Nomination – Laura Laetz

Nomination – Whitney Waddell

 Commissioner Guffee moved to accept Laura Laetz and Whitney Waddell as Judicial Commissioners, seconded by Commissioner Steve Smith. Passed by unanimous recorded vote, 22 ‘Yes’, and 0 ‘No’ as follows:

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

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CONSENT AGENDA

 The following items were placed on the Consent Agenda:

NOTARIES

**NEW**

ADAMS, GEORGE RUSSELL, JR.

ANDERSON, J. SHIRI

ANDERSON, MICHEAL L.

ARNOLD, LINDSEY KAYLIN

BARNEY, JOHN A.

BARRINGTON, KARLEY MARIE

BIRCKHEAD, JOSEPH MORGAN

BORTON, MICHAEL

BUTLER, WILLIAM HENRY

CAGLE, ERIN RENEE

CAMPBELL, MATTHEW

CARNEY, DAVID RONALD

CARPENTER, RACHEL OWEN

CHANDONNET, DARLENE

CHRISTIAN, DAIN GREGORY

CLARK, SEAN PATRICK

CLEMMENS, CHRISTINE J.

CODY, MAKAYLA ALEXANDRA

DANIELS, TASIA L.

DANIELSON, LEAH ANTYRA

DAVIS, SHELBY

DEAN, MEGAN

DeBOER, CHLOE JoANNE

DeLUCA, CECILA T.

DILORETO, ALYSSA BRIANNE

**NEW**

DONALDSON, ANJANETTE

DORNER, KAYLIE MARIE

ELLIOTT, AMANDA MARIA

FERGUSON, JENNY MARIE

FITZSIMMONS, JUDITH

FOSTER, ZAVIER BERNARD

GEARIN, PRESTON O’NEAL

HARLEMAN, JUSTIN C.

HARRIS, BRITTNEY BRIELLE

HENRY, MEGAN ERIN

HOUSE, JENNIFER WALLACE

JACKSON, CASEY D.

JERNIGAN, ANN-MARIE

KELLY, SYDNEY COLLETTE

KING, KAITLYN ANNE

LAMONICA, KAILEY SAMANTHA

LOWE, TITYONA

MANN, JODA B.

MAYO, MICHAEL K.

McGRAW, CHERYL CELESTE

MEDLIN, MARIAH KATHRYN

MOYE, PAUL BURTON

MUSE, KIM

NELSON, ILA

NICKENS, BRYANT RONALD

**NEW**

NOBLE, SHANNON MARIE

PIERCE, JoANNA L.

POTHARAJU, PHANINATH UMAKANTH

PRESLEY, GRACE ABIGAIL

PROCTOR, MARY CATHRYN

RACCUGLIA, MATTHEW PIERCE

RAMIREZ, NICHOLAS SEAN

RANSOM, KRISTI DUNLAP

REDMOND, TAMMY J

RIDDLE, DANIELLE LYNN

RIGGIN, LISA KAY

RIVERA, DARCEL

ROBERTS, ATIRA

ROYAL, LORI MICHELE

RUSSELL, MICHAEL LYNN

SANDERS, MARGARET MAE

SCARBORO, MARIE S.

SCHUMACHER, CANDI LU

SCOTT, MADISON MARIE

SEIF, FADY

SLADE, SKYLAR J.

SMITH, ANNA MARIE

SMITH, JACQUELINE DANIELLE

SPINKS, MARKETTA OSHAN

THAWARDAS, MADHAVI

TILLERY, BRIDGETTE MICHELLE

TYRA, SHAUN

WALKER, JUSTIN ALLEN

WATSON, STACEY SUZANNE

WHEELER, KIM

WILSON, JENNY L.

WOOD-MLADENOVIC, JUANITA

ZEHNDER, ANDREW JAMES

**RENEWALS**

ABBOTT, OKSANA

ANCTIL, CHERYL ANN

ANDERSON, CINDY

ANDREWS, JEWEL L.

ARAB, EIDEH

ASHKAR, TAMARA H.

BARWISE, RYAN

BAYLY, NANCY

BEARD, JENNIFER

BEREZNI, JENNIFER

BERMUDEZ, SILVIA

BOSHERS, MISTI

BOWMAN, TAMARA

BROWN, LISA R.

BURRIDGE, KATHY

CASH, LORRAINE J.

COLE, TODD G.

CONOVER, CAROLYN C.

**RENEWALS**

COX, SUE ANN

CRENSHAW, DAVID

DAVIES, ROBIN D.

EAGER, AMANDA MARIE

EGBERT, KERRI T.

ESTIS, ASHLEY

FARROW, SCOTT E.

FAULK, MATTHEW

FREEL, LAUREN

GONZALEZ, MADISON

GURNE, SUSAN E.

HARLESS, TERRI

HARRIEL, LILLYCE

HOGAN, JENNIFER

HOLLOWAY, DOROTHY E.

HOOD, VICTORIA

ISER, GINA J.

JONES, KATIE

KEENE, JEREMIE

KOTORA, ROBIN A.

LADD, JENNIFER

LEVY, PAIGE

LEWIS, HANNAH

MARLIN, ROY PATRICK

MASON, KAREN M.

MATHIS, BRINA

McCAMISH, KARLA K.

MILLER, MELISSA

MINOR, SUSAN W.

MORGAN, KEIFER

NEILSON, ELIZABETH N.

NESBITT, DE’NA C.

PATTON, JUANITA E.

PIPER, LAUREN

PISTOLE, CAROLINE

QUERING, DANIEL P.

ROGERS, RUTH

ROWLETT, MARY JEANETTE

SANTIAGO, KIMBERLY C.

SCALES, E. DARLENE

SCOTT, PAMELA

SMITH, MARY C.

SWEENEY, TONYA

THOMPSON, MARK A.

WADDELL, TERISSA

WARREN, RENEE

WATSON, CAMERON

WELCH, CHERYL

WESTERGARD, TIMOTHY

WIGGINS, LAUREN H.

WILKES, ERIKA

WOOD, JULIA M.

ZIMMER, JOSH

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ACCEPTING ROAD LIST

RESOLUTION NO. 1-25-1

**RESOLUTION TO ADOPT THE 2025 WILLIAMSON COUNTY ROAD LIST**

**WHEREAS,** pursuant to *Tennessee Code Annotated*, Section 54-10-103, it is the responsibility of the Williamson County Board of Commissioners to periodically approve the County Road List and to classify the County roads into no more than four classes of widths; and

**WHEREAS,** it is the responsibility of the Williamson County Highway Superintendent to submit to the Board of Commissioners the proposed County Road List recommending the classification of each road by width and including a summary of all changes that have occurred since the acceptance of the previous road list; and

**WHEREAS,** the recommended 2025 Road List, classifying the Williamson County roads into four classes of width, is attached and contains all the information required under *Tennessee Code Annotated*, Section 54-10-103:

**NOW THEREFORE, BE IT RESOLVED,** that the Williamson County Board of County Commissioners, meeting in regular session on the 13th day of January, 2025 hereby accepts the 2025 Williamson County Road List and classifies each County road into one of four road classifications defined by width, as attached and in accordance with *Tennessee Code Annotated*, Section 54-10-103;

**AND BE IT FURTHER RESOLVED,** that a complete 2025 Williamson County Road List be maintained on file in the County Clerk’s Office.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Highway Commission For: 4 Against: 0\_

\*Attachments – On file in Clerk’s Office

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 Commissioner Guffee moved to accept the complete Consent Agenda. Seconded by Commissioner Tunnicliffe. The motion passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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APPROPRIATIONS

RESOLUTION NO. 1-25-1

 Commissioner Steve Smith moved to accept Resolution No. 1-25-1, seconded by Commissioner Webb.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES, ON BEHALF OF THE WILLIAMSON COUNTY LIBRARY AND APPROPRIATING AND AMENDING THE 2024-25 LIBRARY BUDGET BY $10,393.00**

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

**WHEREAS,** the Williamson County Library received a library technology grant from the Tennessee State Library and Archives in an amount not to exceed $10,393.00; and

**WHEREAS,** the grant requires matching funds in the amount of $10,393.00 from Williamson County to participate in the grant contract; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract on behalf of the Williamson County Library for the provision of library technology:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2025, hereby authorizes the Williamson County Mayor to enter into a grant contract on behalf of the Williamson County Library, with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations contained in the grant contract;

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

 **REVENUES:**

State Library Grant **$10,393.00**

 101.00000.475900.00000.00.00.00.G0001

 **EXPENDITURES**:

Other Charges **$10,393.00**

 101.56500.559900.00000.00.00.00.G0001

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Library Board For: 7 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 1-25-1 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-2

 Commissioner Webb moved to accept Resolution No. 1-25-2, seconded by Commissioner Steve Smith.

**RESOLUTION APPROPRIATING AND AMENDING THE LOCAL HEALTH SERVICES GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND INCREASING THE 2024-25 HEALTH DEPARTMENT BUDGET BY $67,300.00 – REVENUES TO COME FROM THE STATE OF TENNESSEE**

**WHEREAS,** grant funds are available for the local health department through the State of Tennessee which are utilized for operational costs including staffing salaries & benefits, supplies and printing needs for rural health services; and

**WHEREAS,** the proposed grant funding of $1,200,200.00 has been budgeted in revenues and expenses for the annual Health Department budget for 2024-25; and

**WHEREAS,** upon receipt of an amended fiscal year grant contract, it has been determined that additional funds would be awarded this year. The additional amount is $67,300.00, bringing the grant total to $1,267,500.00;

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners, meeting in regular session this 13th day of January 2025, that the County Mayor is hereby authorized to execute the documents necessary to complete this grant contract and any amendments thereto; and,

**BE IT FURTHER RESOLVED,** that the grant funding incorporated into the 2024-25 Health Department budget, be increased as follows:

 **REVENUE REDUCTION**

 Other State Grants/DGA Funding **$67,300.00**

 101.0000046980.00000.00.00.00.G0010

 **EXPENDITURES REDUCTION**

 Contracts w/Other Government Agencies **$67,300.00**

 101.55110.530900.00000.00.00.00

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 1-25-2 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-3

 Commissioner Sturgeon moved to accept Resolution No. 1-25-3, seconded by Commissioner Tunnicliffe.

**RESOLUTION ACCEPTING DONATIONS AND APPROPRIATING AND AMENDING THE 2024-2025 ANIMAL CENTER BUDGET BY $9,625.77 – REVENUES TO**

**COME FROM DONATIONS**

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

**WHEREAS*,*** The Park Family has donated $5,200 to be used for sponsorship of 2 benches (w/ plaques), 2 trees (w/ plaques) and 13 memorial pavers for various family animals; and,

**WHEREAS*,*** Friends of Williamson County Animal Center via MuttNation has donated $1,925.77 to be used for medical/drug expenses incurred as part of hurricane relief efforts;

**WHEREAS*,*** Franklin Noon Rotary has awarded Williamson County Animal Center a grant in the amount of $2,500 to be used to ensure senior age animals are provided with age related diagnostics and medical care to make them more adoptable;

**WHEREAS,** the grant requires no matching funds from the County and he Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept these funds, thus entering into a grant agreement with Franklin Noon Rotary;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January 2025, on behalf of Williamson County Animal Center, accepts these generous donations and authorizes the County Mayor to execute agreements and subsequent amendments needed for the receipt of these funds;

**AND BE IT FURTHER RESOLVED** that the 2024-25 Williamson County Animal Center budget be amended, and the funds be appropriated as follows:

 **REVENUE:**

 Donations

101.0000.486109.00000.00.00.00 **$9,625.77**

**EXPENDITURE:**

 Maint. & Repair Building

 101.55120.533500.00000.00.00.00 **$**3,900.00

Other Contracted Services

 101.55120.539900.00000.00.00.00 **$**1,300.00

Drugs & Medical Supplies

 101.55120.541300.00000.00.00.00 $1,925.77

Vet Services

101.55120.535700.00000.00.00.00 **$**2,500.00

 **Total $9,625.77**

/s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Public Health Committee For: 4 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 1-25-3 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-4

 Commissioner Steve Smith moved to accept Resolution No. 1-25-4, seconded by Commissioner Webb.

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 PARKS AND**

**RECREATION BUDGET BY $138,000.00 -REVENUES TO COME FROM**

**UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** the Parks and Recreation Department’s children’s theater program has grownexponentially, and;

**WHEREAS,**  theater classes, auditions and performances have taken place for the past year at the College Grove Artsitorium along with rentals of the facility, and;

**WHEREAS,** the original seating has never been replaced and many broken seats have been removed; and

**WHEREAS,** parts are not available, and the carpet is in disrepair and needs to be replaced, and;

**WHEREAS,**  those programs and facility rentals generated over $138,000.00, 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 January 13, 2025, amends the Parks & Recreation Budget as follows:

 **REVENUES:**

 General Fund Balance **$138,000.00**

 101.00000.390000.00000.00.00.00

 **EXPENDITURES:**

 Other Capital Outlay **$138,000.00** 101.56700.579900.00000.00.00.00

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 4 Against: 1\_

Budget Committee For: 4 Against: 0\_

 Commissioner Mary Smith declared a conflict of interest but stated she will vote her conscience.

 Resolution No. 1-25-4 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-5

 Commissioner Tunnicliffe moved to accept Resolution No. 1-25-5, seconded by Commissioner Sanford.

**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**

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

**WHEREAS,** the County received a 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,** the entire $75,000.00 will be granted in the first year of the grant term; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to authorize the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Environment and Conservation for the provision of funding for brownfield investigations at Bending Chestnut and Gregory Park:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2025, hereby authorizes the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Environment and Conservation as well as all other documents necessary to receive grant funding for the provision of investigations of brownfield sites within Williamson County;

**AND BE IT FURTHER RESOLVED,** that the 2024-25 Williamson County Parks and Recreation’s 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

 /s/ Lisa Hayes Lenox

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Property Committee For: 5 Against: 0\_

Parks & Recreation Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Commissioner Clifford declared a conflict of interest and stated he will abstain from voting.

 Resolution No. 1-25-5 passed by unanimous recorded vote, 21 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

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RESOLUTION NO. 1-25-6

 Commissioner Sanford moved to accept Resolution No. 1-25-6, seconded by Commissioner Tunnicliffe.

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 PARKS AND RECREATION BUDGET BY $179,964.49 - REVENUES TO COME FROM DONATIONS**

**WHEREAS,** the Parks and Recreation Department has received donations totaling $144,903.79 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,** the TN Senior Olympics Organization, Grassland Middle Lacrosse and Middle TN Lacrosse Association each donated $5,643.00 for storage sheds to be used by their organizations, for a total of $16,929.00, and;

**WHEREAS,** $5,500.00 was donated from Image Surgical Arts, and $1,000.00 donated from Copy Solutions for the fall theater production, and $600.00 was received from Able Youth for the Mom & Son Lego Dance, and;

**WHEREAS,** donations in the amount of $11,031.70 was received from the Williamson County Community Choir participants, 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 January 13th, 2025, amends the Parks & Recreation Budget as follows:

**REVENUES:**

101.00000.486104.00000.00.00.00

Donations **$ 179,964.49**

**EXPENDITURES:**

**Part-time Officials/Scorekeepers**

101.56700.516901.00000.00.00.00 $ 34,710.00

**Maintenance/Repair- Parks**

101.56700.533501.00000.00.00.00 $ 99,054.50

**Instructional Supplies**

101.56700.549901.00000.00.00.00 $ 7,200.00

**Lawn Products**

101.56700.542000.00000.00.00.00 $ 20,868.29

**Other Charges/Theater/Special Events**

101.56700.559900.00000.00.00.00 $ 18,131.70

 **$ 179,964.49**

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Parks & Recreation Committee For: 5 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 1-25-6 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-7

 Commissioner Sturgeon moved to accept Resolution No. 1-25-7, seconded by Commissioner Torres.

**RESOLUTION ACCEPTING DONATIONS ON BEHALF OF THE VETERANS TREATMENT COURT AND APPROPRIATING AND AMENDING THE 2024-25 WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY $4,103.00 - REVENUES TO COME FROM DONATIONS**

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

**WHEREAS,** the Williamson County General Sessions Court operates a Veterans Treatment Court program whose mission is to rehabilitate and restore veterans as active, contributing members of the community; and

**WHEREAS,** the Veterans Treatment Court has received donations in the amount of $4,103.00 to assist participants in the program with financial assistance during inpatient treatment; 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 General Sessions Veterans Treatment Court:

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this 13th day of January 2025, accepts the generous donations of $4,103.00 on behalf of the Williamson County General Sessions Veterans Treatment Court, to be used for the benefit of the Williamson County General Sessions Veterans Treatment Court program;

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

 **REVENUES:**

Donations **$4,103.00**

 101.00000.486107.00000.00.00.00

 **EXPENDITURES:**

 Veterans Court **$4,103.00**

 101.53300.539902.00000.00.00.00

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

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

Budget Committee For: 4 Against: 0\_

 Resolution No. 1-25-7 passed by unanimous recorded vote, 22 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-8

 Commissioner O’Neil moved to accept Resolution No. 1-25-8, seconded by Commissioner Hayes.

**RESOLUTION ACCEPTING A DONATION OF $3,000.00 FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES FOR THE WILLIAMSON COUNTY SHERIFF’S OFFICE AND APPROPRIATING AND AMENDING THE 2024-2025 WILLIAMSON COUNTY SHERIFF’S OFFICE BUDGET BY $3,000.00 – REVENUES TO COME FROM DONATIONS**

**WHEREAS,** Tennessee Code Annotated, Section 5-8-101, et. seq. 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,** Mr. Glenn Rikard, a resident of Williamson County, has made a generous donation of $3,000.00 to the Williamson County Sheriff’s Office to be used for the purchase of law enforcement equipment, supplies, and other law enforcement purposes; and

**WHEREAS,** the Williamson County Sheriff’s Office desires that Williamson County accept the donation on its behalf; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of $3,000.00 from Mr. Glenn Rikard 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 13th day of January 2025, on behalf of the Williamson County Sheriff’s Office, accepts the generous donation of $3,000.00 from Mr. Glenn Rikard to be used by the Williamson County Sheriff’s Office for law enforcement equipment, supplies, and other related law enforcement purposes.

**AND BE IT FURTHER RESOLVED** that the Williamson County Sheriff’s Office budget be amended, and the funds be appropriated as follows:

 **REVENUE:**

 Donations **$3,000.00**

(101.00000.486100.00000.00.00.00)

 **EXPENDITURE:**

 Other Charges **$3,000.00**

 (101.54110.559900.00000.00.00.00)

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Budget Committee For: 4\* Against: 0\_ \*As amended

\*As amended – Revise the 2nd WHEREAS and the THEREFORE BE IT RESOLVED paragraphs to state that the “donations are to be used for employee recognition supplies, as determined by Sheriff Hughes.

 Commissioner Webb moved to amend the Resolution as follows:

 Revise the 2nd WHEREAS and the THEREFORE BE IT RESOLVED paragraphs to state that the “donations are to be used for employee recognition supplies, as determined by Sheriff Hughes.

 Commissioner Lawrence seconded the motion to amend.

 The amendment passed by unanimous voice vote.

- - - - -

 Commissioner Williams joined the meeting at 6:40 p.m.

- - - - -

 Resolution No. 1-25-8, as amended, passed by recorded vote, 22 ‘Yes’, 0 ‘No’ and 1 ‘Abstain’ as follows:

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

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RESOLUTION NO. 1-25-9

 Commissioner O’Neil moved to accept Resolution No. 1-25-9, seconded by Commissioner Hayes.

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-2025 SHERIFF’S OFFICE AND BENEFITS BUDGETS BY $1,582,155.18 TO PROVIDE FUNDING FOR ADDITIONAL STAFFING NEEDS - REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

**WHEREAS,** during the 2024-25 budget preparation process, the Sheriff’s Office requested an additional 18 staffing positions in an effort to address the continuing growth needs of the department; and,

**WHEREAS,** in an effort to work within the guidelines of the Budget Committee and County Commission to ensure there was not a property tax increase required to offset expenses for the 2024-25 fiscal year, the new position request from the Sheriff’s Office was reduced to nine (9) positions; and,

**WHEREAS,** after continued evaluation of positions needs within the Sheriff’s Office, it appears to be advantageous to move forward with funding the additional nine (9) positions to provide for the most effective delivery of services;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January 2025 that the 2024-25 Williamson County Sheriff’s Office and Benefits budgets be amended to provide funding for one-half fiscal year, as follows:

 **REVENUES:**

Unappropriated County General Funds **$1,582,155.18**

(101.00000.390000.00000.00.00.00)

**EXPENDITURES**:

Sherriff’s Office

 Salaries $ 397,004.72

 (101.54110.510600.00000.00.00.00)

 Uniforms $ 3,150.00

 (101.54110.545100.00000.00.00.00)

 Contracts – Cellular $ 6,750.00

 (101.54110.531200.00000.00.00.00)

 Gasoline $ 32,400.00

 (101.54110.542500.00000.00.00.00)

 Tires/Tubes $ 4,050.00

 (101.54110.545000.00000.00.00.00)

 Vehicle Maintenance $ 9,000.00

 (101.54110.533800.00000.00.00.00)

 Tactical Equipment $ 68,850.00

 (101.54110.571600.00000.00.00.00)

 Office Supplies $ 2,250.00

 (101.54110.543500.00000.00.00.00)

 Training $ 6,750.00

 (101.54110.552400.00000.00.00.00)

 Communications Equipment - Radios $ 72,000.00

 (101.54110.530700.00000.00.00.00)

 Testing/Evaluations $ 2,025.00

 (101.54110.532200.00000.00.00.00)

 Other Capital Outlay – Vehicles & Related Equipment $ 796,500.00

(101.54110.571800.00000.00.00.00)

**Benefits**

Social Security (101.58600.520100.00000.00.00.00) $ 24,614.29

Medicare (101.58600.521200. .00000.00.00.00) $ 5,756.57

Retirement (101.58600.520400. .00000.00.00.00) $ 33,586.60

Medical Insurance (101.58600.520700. .00000.00.00.00) $ 117,000.00

Life Insurance (101.58600.520600. .00000.00.00.00) $ 468.00

 **$1,582,155.18**

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Human Resources Committee For: 4 Against: 0\_

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

Budget Committee For: 3\* Against: 1\_ \*As amended

\*As amended – Reduce total to $785,655.18, which excludes capital expenditures

 Commissioner Mary Smith stated her support for the Resolution.

 Commissioner Hayes stated her support for the Resolution.

 Commissioner Mary Smith moved to amend the Resolution as follows:

 Reduce the total to $785,655.18, which excludes capital expenditures.

 Commissioner Lawrence seconded the motion to amend.

 The amendment passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

 Resolution No. 1-25-9, as amended, passed by recorded vote, 22 ‘Yes’ and 1 ‘No’ as follows:

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

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 Chairman Beathard asked if there were any objections to allowing Williamson Health representatives to provide their report at this time. There were no objections.

 Chief Executive Officer Phil Mazzuca updated various construction projects.

 Chief Financial Officer Mike Jennesse stated that November was a down month financially but stated that December’s financials are strong. He also stated that the hospital has a debt coverage ratio of 1.99.

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RESOLUTION NO. 1-25-10

 Commissioner Hayes moved to accept Resolution No. 1-25-10, seconded by Commissioner Hester.

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 SHERIFF’S OFFICE BUDGET BY $4,500 – REVENUES TO COME FROM OPIOID ABATEMENT FUNDS**

**WHEREAS,** Williamson County has received funds from the National Opioid Settlement to be used for opioid remediation and abatement purposes; and

**WHEREAS,** the University of Tennessee offers a course entitled “Operational Readiness for Police Officers: OUD” (“Course”) which trains law enforcement personnel in effective strategies and practical techniques for addressing opioid use disorder and concurring conditions; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to appropriate funds received from the National Opioid Settlement to the Williamson County Sheriff’s Office for ten deputies to participate in the Course:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2025, amends the 2024-25 Williamson County Sheriff’s Office budget as follows:

 **REVENUES:**

Reserve for Opioid Settlement

101.00000.341595.00000.00.00.00  **$4,500.00**

 **EXPENDITURES**:

 In Service/Staff Development

 101.54110.552400.00000.00.00.00.0P200 **$4,500.00**

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Opioid Task Force For: 6 Against: 0\_

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

Budget Committee For: 4 Against: 0\_

 Resolution No. 1-25-10 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-11

 Commissioner Steve Smith moved to accept Resolution No. 1-25-11, seconded by Commissioner Torres.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AGREEMENTS WITH CERTAIN ORGANIZATIONS PROVIDING OPIOID REMEDIATION AND ABATEMENT SERVICES AND APPROPRIATING FUNDS FOR THOSE SERVICES- APPROPRIATIONS TO COME FROM OPIOID ABATEMENT FUNDS**

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

**WHEREAS,** the County has received funds directly and indirectly from the distributors, manufacturers, and retailers of opioid medications through the National Opioid Settlement (“Opioid Abatement Funds”); and

**WHEREAS,** the National Opioid Settlement court order imposes conditions on the Opioid Abatement Funds, including that they be used only for opioid remediation and abatement purposes; and

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

**WHEREAS,** the Task Force has reviewed the applications that were submitted in response to their announcement of funding for opioid abatement and remediation projects and has recommended which applications meet the conditions to receive the funds and in what amount; and

**WHEREAS,** finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners affirms the Task Force’s decision to fund each selected applicant for opioid abatement and remediation services in compliance with the conditions as specified in the National Opioid Settlement court order, authorizes the Williamson County Mayor to execute the agreements on behalf of Williamson County with each selected applicant for opioid remediation and abatement services and activities, and approves appropriating Williamson County’s Opioid Abatement Funds as further described below:

**NOW, THEREFORE, BE IT RESOLVED,** the Board of Commissioners, meeting in regular session this 13th day of January 2025, hereby amends the 2024-2025 Williamson County budget to account for expenditures for opioid abatement and remediation services and activities which will be provided in accordance with the National Settlement Agreement;

 **REVENUES:**

 Reserve for Opioid Settlement

 101.00000.341595.00000.00.00.00 **$339,554.35**

 **EXPENDITURES:**

 Contributions – Opioid

 101.58900.531600.00000.00.00.00.OP100

 Educare $100,000.00

 The Refuge Center $83,700.00

 Resolve Diagnostics $155,854.35

 **$339,554.35**

**AND BE IT FURTHER RESOLVED,** that all appropriations enumerated above are subject to the following conditions:

1. That the organizations to which funds are appropriated shall provide appropriate documentation and reporting to the Task Force, as specified in each organization’s agreement with Williamson County. All reports shall be prepared according to applicable law and regulations, and all financial reports should be certified by the chief financial officer of the organization.
2. That the organizations to which funds are appropriated shall expend the funds according to the purposes and activities included in their application and approved budget, pursuant to the organization’s agreement with Williamson County, and in adherence to the opioid abatement and remediation strategies included within the National Opioid Settlement.
3. That it is the expressed interest of the Williamson County Board of Commissioners in providing these funds to the above-named organizations to be fully in compliance with the National Opioid Settlements and any and all laws which may apply to County appropriations; and so, these appropriations are made subject to compliance with any and all of these laws, regulations, and the National Settlement Agreements.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Opioid Task Force For: 6 Against: 0\_

Budget Committee For: 4 Against: 0\_

 Resolution No. 1-25-11 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-12

 Commissioner Hayes moved to accept Resolution No. 1-25-12, seconded by Commissioner Stresser.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO INITIATE A REQUEST FOR PROPOSALS FROM QUALIFIED ORGANIZATIONS AND TO CONTRACT FOR THE PROVISION OF A STUDY TO DETERMINE THE EFFECT OF INCREASING THE ADEQUATE FACILITIES TAX MAY HAVE ON THE EDUCATION IMPACT FEE RATE – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

**WHEREAS,** Williamson County has experienced tremendous population growth in the past 20 years which has created uncertainty as to the possible need for future capital project needs to accommodate the expected population growth; and

**WHEREAS,** Williamson County, by the authority granted by the Tennessee General Assembly, assesses a development tax on new development in Williamson County known as the Private Act of 1987 Chapter 118 (“Adequate Facilities Tax"); and

**WHEREAS,** the Adequate Facilities Tax imposes a growth tax on new development with a maximum rate per square foot for both residential and non-residential development as established by the Private Act; and

**WHEREAS,** currently, the County assesses the non-residential development tax only in the non-incorporated areas of the County at a rate of $.34;

**WHEREAS,** the maximum permissible rate under the Adequate Facilities Tax for non-residential development is Two and 00/100 Dollars ($2.00) permitted by the Adequate Facilities Tax; and

**WHEREAS,** in November of 2016, the Williamson County Board of County Commissioners adopted Resolution No. 11-16-6, assessing an impact fee based on the impact of residential development on the need for new or expanded school facilities for the purposes for exercising the authority granted by the provisions of Chapter 120 of the Private Acts of 1987; and

**WHEREAS,** to satisfy judicial scrutiny, a local government is required to credit a developer for amounts paid under other sources of revenue that are related to growth and the impact of growth on the need for capital projects which includes development taxes such as the Adequate Facilities Tax; and

**WHEREAS,** to achieve an understanding of the possible effects of raising the commercial rate provided under the authority of the Adequate Facilities Tax, the Williamson County Board of Commissioners requests that the County Mayor seek proposals from qualified organizations to conduct and provide a study concerning whether increasing the commercial rate would decrease the amount that may be assessed under the Education Impact Fee; and

**WHEREAS,** it is the intent of the Williamson County Board of Commissioners to authorize the County Mayor to seek and contract with a qualified organization to study and provide the County with a detailed comprehensive study to determine whether increasing the Adequate Facilities Tax would require the County to provide a credit under the Education Impact Fee which would lower the permissible rates that may be assessed under the impact fee:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 13th day of January, 2025, hereby authorizes the Williamson County Mayor to request proposals from qualified organizations and to contract for a study to determine the impact of increasing the nonresidential rate under the Adequate Facilities Tax may have on the permissible rate the County may assess under the Education Impact Fee to determine whether any increase for nonresidential development would require a lower adjustment to the Education Impact Fee.

**AND BE IT FURTHER RESOLVED**, that the 2024-25 County Commission budget be amended to appropriate funding for said study, as follows:

 **REVENUES**:

 Unappropriated County General Fund Balance **$50,000**

 (101.00000.390000.00000.00.00.00)

 **EXPENDITURES**:

 County Commission-Consultants **$50,000**

 101.511000.530800.00000.00.00.00

 /s/ Christopher Richards

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Tax Study For: 4 Against: 1\_

Budget Committee For: 3 Against: 1\_

 Commissioner Mary Smith moved to defer the Resolution until the February 10, 2025, County Commission meeting.

 Commissioner Tunnicliffe seconded the motion to defer.

 The motion to defer passed by recorded vote, 22 ‘Yes’ and 1 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-14

 Commissioner Mary Smith moved to accept Resolution No. 1-25-14, seconded by Commissioner Torres.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE UNITED STATES DEPARTMENT OF**

**JUSTICE, OFFICE OF JUSTICE PROGRAMS AND AMENDING THE**

**2024-25 SHERIFF’S OFFICE BUDGET BY $10,692.00**

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

**WHEREAS,** Williamson County received notice that it has been 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 County entered into an interlocal agreement with the City of Franklin, as authorized by the County Commission at their October meeting, to split this funding with the City of Franklin; 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,** the grant does not require matching funds; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract with the DOJ for funding of the Project:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2025, hereby authorizes the Williamson County Mayor to enter into a grant contract with the United States Department of Justice, Office of Justice Programs as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations for receiving the grant funding and fulfilling its contractual obligations;

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

 **REVENUES:**

**Federal Grant $10,692.00**

 101.00000.479900.00000.00.00.00.G0088

 **EXPENDITURES**:

Other Equipment **$10,692.00**

 101.54210.579000.00000.00.00.00.G0088

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0\_

Budget Committee For: 3 Against: 0\_

 Resolution No. 1-25-14 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-15

 Commissioner Mary Smith moved to accept Resolution No. 1-25-15, seconded by Commissioner Aiello.

**RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

**FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION**

**WHEREAS,**Capital Improvement Program (“CIP”) is a planning tool used to anticipate and schedule future capital projects and is required to assess the Adequate Facility Tax and the Adequate School Facility Tax; and

**WHEREAS,** Williamson County reviews and updates its CIP on an annual basis; and

**WHEREAS,** with input from the various departments and boards, projections of needs for schools, roads, fire protection, and recreation have been determined; and

**WHEREAS,** improvements needed to accommodate growth and deficiencies have been identified and by adoption of this resolution are included in the amended CIP; and

**WHEREAS,** capital improvement projects may be funded with revenue received from property taxes, privilege taxes, impact fees, and other permissible revenue; and

**WHEREAS**, the CIP is a valuable tool when planning for future capital projects but inclusion of a project on the CIP shall not in any way be construed as approving funding for any individual project:

**NOW, THEREFORE, BE IT RESOLVED** thatthe Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2025, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plans.

 /s/ Sean Aiello

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

School Board For: 4 Against: 0\_

Law Enforcement/Public Safety For: 4 Against: 0\_

Highway Commission For: 4 Against: 0\_

Education Committee For: 5 Against: 1\_

Parks and Recreation Committee For: 4 Against: 0\_ Abstain: 1\_

Budget Committee For: 3 Against: 0\_

 Resolution No. 1-25-15 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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

RESOLUTION NO. 1-25-17

 Commissioner Sanford moved to accept Resolution No. 1-25-17, seconded by Commissioner O’Neil.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND THE WILLIAMSON COUNTY**

**EMERGENCY COMMUNICATIONS DISTRICT**

**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 emergency communication services; and

**WHEREAS,** the Williamson County Emergency Communications District (“WCECD”) and the Maury County Emergency Communications District (“MCECD”) were established as separate governmental entities to provide emergency communications services whereby callers dialing 9-1-1 would immediately be connected to a public safety answering point; 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.; and

**WHEREAS,** the Act provides that any Tennessee governmental entity may act jointly with any other public agency to exercise any powers, privileges, and authority conferred upon a public agency; and

**WHEREAS,**Williamson County has a contract with WCECD to provide emergency 9-1-1 call answering services in addition to dispatching services within the boundaries of Williamson County; and

**WHEREAS**, the City of Spring Hill, Tennessee transferred and merged its emergency communications dispatch division with Williamson County’s dispatch division; and

**WHEREAS,** the parties have agreed to transfer all public safety answering point responsibilities that are received within the boundaries of the City of Spring Hill to Williamson County, including the area of the City of Spring Hill located in Maury County; 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 WCECD and MCECD and all other documents relating to the provision of 9-1-1 call and transfer services:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 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 an interlocal agreement and all other amendments, extensions, and documents with the Williamson County Emergency Communication District and the Maury County Emergency Communications District to define the parties’ contractual obligations and responsibilities concerning the provision of 9-1-1 calls within the entire area of the City of Spring Hill.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0\_

Budget Committee For: 3 Against: 0\_

 Resolution No. 1-25-17 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-18

 Commissioner Hayes moved to accept Resolution No. 1-25-18, seconded by Commissioner Sanford.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND THE WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR THE TEMPORARY TRANSFER OF 9-1-1 CALLS**

**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 emergency communication services; and

**WHEREAS,** the Maury County Emergency Communications District (“MCECD”), the Williamson County Emergency Communications District (“WCECD”), and Williamson County, Tennessee, through its Emergency Communications Department (“WCTN”), provide emergency communications services through the use of Public Safety Answering Points (“PSAP”); and

**WHEREAS,** WCECD utilizes the transfer method and is only required to answer 9-1-1 calls and transfer such calls to the correct public safety agency; and

**WHEREAS,** Williamson County and the WCECD have a contract whereby WCECD provides 9-1-1 call answering services for Williamson County, in addition to its dispatching services; and

**WHEREAS,** the purpose of the interlocal agreement is to ensure the continuity of emergency communications services and the response to emergency calls during periods of emergency and/or disaster in which a party to the agreement is temporarily unable to provide for its own emergency communications services at its PSAP; and

**WHEREAS,** by executing the interlocal agreement, the parties are expressing their intent to cooperate to provide temporary emergency communications services and needed space within the parties’ respective communications facilities for a party requesting assistance to transfer and operate emergency communications within the boundary of the requesting party until normal service can be restored to the requesting party’s PSAP; 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 MCECD and the WCECD to ensure the continuance of emergency communications services during periods of disaster or emergency:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2025, pursuant to Title 12, Chapter 9 of the Tennessee Code Annotated, hereby authorizes the Williamson County Mayor to execute an interlocal agreement and all other amendments, extensions, and documents with the Williamson County Emergency Communications District and the Maury County Emergency Communications District to define the obligations and responsibilities of the parties for the transfer of Public Safety Answering Point services to the emergency default answering points during a disaster or emergency.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0\_

Budget Committee For: 3 Against: 0\_

 Resolution No. 1-25-18 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-19

 Commissioner Sturgeon moved to accept Resolution No. 1-25-19, seconded by Commissioner Mary Smith.

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A REAL ESTATE SALE AND PURCHASE AGREEMENT TO PURCHASE**

**REAL PROPERTY ON FERNVALE ROAD**

**WHEREAS,** pursuant to *Tennessee Code Annotated, Section 5-7-101*, Williamson County may acquire and hold property for County purposes and make all contracts necessary to acquire interest in real property; and

**WHEREAS,** Blaine Crawford Smith and Donna Smith (collectively, the “Sellers”) own an approximate 3.37 acre tract located at 7711 Fernvale Road, Fairview, Tennessee and described as Tax Map 47, Parcel 105.01, SI 001 (“Parcel”); and

**WHEREAS**, the parties have negotiated a total sales price of Three Hundred Eighty Thousand and 00/100 Dollars ($380,000.00) which is compatible to the value of property in the area; and

**WHEREAS**, the Office of Public Safety intends to use the property for the site of a new Fire Station to serve the surrounding area; and

**WHEREAS**, these funds were included in the 2024-25 Capital Projects budget; and,

**WHEREAS**, finding it to be in the interest of the citizens of Williamson County, the Williamson County Board of Commissioners authorizes the purchase of the Sellers’ interest in the Parcel to permit the County to enhance the services currently provided in the community:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 13th day of January, 2025, hereby authorizes the purchase of the Sellers’ interest in the real property located at 7711 Fernvale Road, Fairview, Tennessee, and described as Tax Map 47, Parcel 105.01, SI 001, and authorizes the County Mayor to execute all documents needed to purchase the interest in the Parcel for a price not to exceed Three Hundred Eighty Thousand and 00/100 Dollars ($380,000.00).

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0\_

Budget Committee For: 3 Against: 0\_

 Resolution No. 1-25-19 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-20

 Commissioner Sanford moved to accept Resolution No. 1-25-20, seconded by Commissioner O’Neil.

**RESOLUTION AUTHORIZING THE CONVEYANCE AND TRADE OF**

**TWO-WAY RADIOS OWNED BY WILLIAMSON COUNTY TO THE TOWN OF NOLENSVILLE FOR A 2022 MOBILE HOME**

**WHEREAS*,*** *Tennessee Code Annotated, Section 12-2-420,* provides that a local government may trade personal property with other governmental entities upon such terms as the county legislative body may authorize, without the need for public advertisement or competitive bidding; and

**WHEREAS*,*** the Williamson County Office of Public Safety currently owns two-way radios and related equipment that Williamson County loaned to the Town of Nolensville, which is further described in the attached list; and

**WHEREAS*,*** the Town of Nolensville owns a 2022 Champion Prime FBH mobile home (model # CHPR-2876H53P01) where action was taken by the Town’s Board of Commissioners to surplus and is currently located at 7347 Nolensville Road, Nolensville, Tennessee; and

**WHEREAS*,*** the parties have agreed to trade the 2022 Champion Prime FBH mobile home (model # CHPR-2876H53P01) for the two-way radios that are currently being used by the Town of Nolensville; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to trade the two-way radios that are currently being used by the Town of Nolensville for the 2022 Champion Prime FBH mobile home (model # CHPR-2876H53P01):

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2025, authorizes the County Mayor, on behalf of the Williamson County Office of Public Safety, to execute all documentation needed to trade the two-way radios and related equipment owned by Williamson County as further detailed in the attached list and currently being used by the Town of Nolensville, for a 2022 Champion Prime FBH mobile home (model # CHPR-2876H53P01) that is owned by the Town of Nolensville, conditioned on the property being used for a public purpose.

 /s/ Lisa Hayes Lenox

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0\_

Property Committee For: 5 Against: 0\_

Budget Committee For: 3 Against: 0\_

 Resolution No. 1-25-20 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-21

 Commissioner O’Neil moved to accept Resolution No. 1-25-21, seconded by Commissioner Sanford.

**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**

**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 Sheriff’s Office has received the generous donation of a certified narcotics detection canine from Brad and Amy Fann; and

**WHEREAS,** the Sheriff’s Office desires to accept the narcotics detection canine from Brad and Amy Fann to be used by the Sheriff’s Office for a law enforcement SRO K-9 program; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the donation of the certified narcotics detection canine from Brad and Amy Fann with the condition that the canine operate in a law enforcement capacity with its current handler, Amy Fann.

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January 2025, on behalf of the Williamson County Sheriff’s Office, accepts the donation of a certified narcotics detection canine from Brad and Amy Fann to be used for law enforcement purposes with SRO Amy Fann as the canine’s handler and authorizes the Williamson County Mayor to execute any documents necessary to receive the donation.

 /s/ Lisa Hayes Lenox

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0\_

Property Committee For: 5 Against: 0\_

 Resolution No. 1-25-21 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-22

 Commissioner O’Neil moved to accept Resolution No. 1-25-22, seconded by Commissioner Mary Smith.

**RESOLUTION APPROVING A NEW PEER SUPPORT SPECIALIST POSITION FOR**

**THE WILLIAMSON COUNTY VETERANS TREATMENT COURT**

**WHEREAS,** the Williamson County Veterans Treatment Court (“Veterans Court”) received a three-year grant from the Tennessee Opioid Abatement Council and a portion of the award is to fund a new Peer Support Specialist position; and

**WHEREAS,** the Veterans Court is in need of a full-time Peer Support Specialist to assist Veterans Court participants with accessing and navigating behavioral health care services, provide support and guidance to participants and their families, and encourage full participant engagement in services to promote wellness and recovery;

**WHEREAS,** the grant funds will fully fund the position for three years, and

**WHEREAS,** the Veteran’s Treatment Court acknowledges that, should the grant funds be exhausted, any positions or services created with the grant funds shall dissolve; and

**WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the creation of a new Peer Support Specialist position to assist the Veterans Court in supporting participants in the program:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2025, hereby authorizes the inclusion of a new full-time position for a Peer Support Specialist for the Williamson County Veterans Treatment Court to support participants in the Veterans Treatment Court program;

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

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0\_

Budget Committee For: 3 Against: 0\_

 Resolution No. 1-25-22 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-23

 Commissioner O’Neil moved to accept Resolution No. 1-25-23, seconded by Commissioner Sanford.

**RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A SUBLEASE AGREEMENT WITH FRANKLIN WEB PRINTING COMPANY, INC.**

 **FOR THE LEASE OF OFFICE SPACE FOR THE SHERIFF’S OFFICE**

**WHEREAS,** Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for real property in accordance with Tennessee Code Annotated, Sections 5-7-116, and 7-51-901 et. seq.; and

**WHEREAS,** an office previously used by the 21st Judicial District Drug/Violent Crimes Task Force has become vacant and the Williamson County Sheriff has expressed a need for office space; and

**WHEREAS,** the office space is in a facility located at 113 Beasley Drive, Franklin, TN that is in close proximity to the Sheriff’s Office; and

**WHEREAS,** the facility is currently leased by Franklin Web Printing Company, Inc. who has agreed to sublease the office space to Williamson County for a monthly rental fee of Two Thousand Five Hundred and 00/100 Dollars ($2,500.00); and

**WHEREAS,** the Board of Commissioners finds that it is in the interest of the citizens of Williamson County to sublease the office space for use by the Sheriff’s Office:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 13th day of January, 2025, hereby authorizes the Williamson County Mayor to execute a sublease agreement with Franklin Web Printing Company, Inc. as well as all other related documents necessary for it to sublease office space in the facility located at 113 Beasley Drive, Franklin Tennessee for use by the Williamson County Sheriff’s Office.

 /s/ Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Law Enforcement/Public Safety For: 4 Against: 0\_

Budget Committee For: 3 Against: 0\_

 Resolution No. 1-25-23 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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RESOLUTION NO. 1-25-24

 Commissioner Webb moved to accept Resolution No. 1-25-24, seconded by Commissioner Hayes.

**RESOLUTION TO APPROVE THE CONVEYANCE OF A ROLL-OFF TRUCK TO DEKALB 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,** in September, 2024, the Board of Commissioners authorized surplus and the conveyance of one (1) roll-off truck valued at an estimated price of $55,000.00, and to authorize the transfer of its ownership in the vehicle to Dekalb County, Tennessee to be used for a public purpose; and

**WHEREAS,** Humphreys County officials have elected not to proceed with the purchase of this vehicle and officials in DeKalb County wish to purchase the vehicle instead, with the understanding the vehicle is used, and DeKalb County agrees to use the vehicle for a public purpose and will accept the vehicle “as is” with no warranty; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January, 2025, on behalf of the Williamson County Solid Waste Department, and authorizes the Williamson County Mayor to execute all documentation necessary to transfer and convey its ownership interest in the surplus roll-off truck (VIN 5KKHAXDV0DPFH9001) vehicle to DeKalb County, Tennessee for the purchase price of $55,000.00 to be used for a public purpose.

 /s/ Paul Webb

 County Commissioner

COMMITTEES REFERRED TO AND ACTION TAKEN:

Solid Waste Board For: 4 Against: 0\_

 Resolution No. 1-25-24 passed by unanimous recorded vote, 23 ‘Yes’ and 0 ‘No’ as follows:

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

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 Meeting adjourned at 7:45 p.m.