
BUDGET COMMITTEE MEETING

February 3, 2025 @ 4:30

Roll Call: Chairman Judy Herbert, Mayor Rogers Anderson and Commissioners Meghan Guffee, David O'Neil and Mary Smith were all in attendance.

Others Present:

Commissioners Betsy Hester and Chris Richards Commission Chairman, Brian Beathard; Budget Director, Phoebe Reilly; Mac Nolan, Solid Waste Director; Zannie Martin, Juvenile Services Director; Judge Sharon Guffee, Juvenile Court Judge; Creed Henderson, WCTV Director; Kristi Borden, Emergency Communications Director; Jeff Moseley, Legal Counsel with Buerger, Moseley & Carson; County Attorneys Jeff Moseley; Chief of Staff, Diane Giddens; Amanda Jones, Assistant Library Director; Conner Scott, Public Safety Director; Clair Cochran, HR Director; Kevin Benson, Property Management Director; Sheriff Jeff Hughes; Ondrea Johnson, Animal Center Director; Jason Golden, WCS Superintendent; Rachel Farmer, Assistant Superintendent of Finance; Brian King, WCS Assistant Superintendent of Operations; Jennifer Davis, WCSO Finance Manager; and other interested individuals.

Citizen's Communication:

Chairman Herbert retrieved the sign-in sheet that was placed at the entry door 10 minutes before the meeting. She stated that there were no signatures on the form and no one in the room that wished to speak. Chairman Herbert then closed the Citizen's Communication portion of the meeting.

Minutes:

1. **December 16, 2024:** Commissioner Smith made a motion to approve the Budget Committee Meeting Minutes, as submitted. Commissioner Guffee seconded the motion. The motion passed with a vote of 5-0.
2. **January 6, 2025:** Commissioner Smith made a motion to approve the Budget Committee Meeting Minutes, as submitted. Commissioner Guffee seconded the motion. The motion passed with a vote of 5-0.

Transfers:

1. **Clerk & Master** - \$500 from "Printing" to "Periodicals". Commissioner Guffee made a motion to approve the transfer. Commissioner Smith seconded this motion. The motion passed with a unanimous voice vote of 5-0.
2. **IT Vehicle Transfer-** Commissioner Guffee made a motion to approve the transfer of one surplus vehicle to the IT Department. Commissioner Smith seconded the motion. The motion passed with a unanimous voice vote of 5-0.
3. **Sheriff's Office** - \$12,875 from "Drug Fund Non-Reoccurring" to "Drug Fund- Lease Payment". Commissioner Guffee made a motion to approve the transfer. Commissioner Smith seconded the motion. The motion passed with a vote of 5-0.
4. **Sheriff's Office** - \$200,000 from "Detention Salary" to "Detention Overtime". Commissioner Guffee made a motion to approve the transfer. Commissioner O'Neil seconded the motion. The motion passed with a vote of 5-0.
Sheriff's Office - \$300,000 from "Sheriff Deputy Salaries" to "Sheriff Deputy Overtime". Commissioner Guffee made a motion to approve the transfer. Commissioner Smith seconded the motion. The motion passed with a unanimous voice vote of 5-0.

Mayor Anderson inquired with Sheriff Hughes as it relates to the new immigration law and what impact it may have on local law enforcement services and jail operations. Sheriff Hughes responded that there are still a lot of unknowns and additional legislation for local enforcement is being discussed.

Resolutions:

1. **Resolution No. 2-25-2 (formerly Resolution 1-25-12), 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.** Commissioner O'Neil made a motion to recommend approval of the resolution. Commissioner M. Smith seconded the motion. The sponsor, Commissioner Richards asked why the resolution was being voted on during this meeting since it has been voted on previously during the January Budget Committee Meeting with a vote of 3-1. Commissioner Herbert stated that she had recently done more research on the subject and would like to change her vote. She asked legal counsel, Jeff Moseley, who stated that there is nothing in the rules that states the Committee cannot vote again and that it was up to the Committee. At this time, Commissioner M. Smith made a motion to amend the resolution as follows:
 - a. Increase total to \$60,000
 - b. Add a whereas to include the study completion date of September 2025
 - c. Include information in the study as of 2018

The motion to amend failed with a vote of 2-3 with opposing votes belonging to Commissioners Guffee and Herbert and Mayor Anderson. The motion to recommend approval of the original resolution also failed with a vote of 2-3 with opposing votes belonging to Commissioners Guffee and Herbert and Mayor Anderson.

2. **Resolution No. 2-25-3, Resolution Appropriating And Amending The 2024-25 Health Department Budget By \$758.00 –Revenues To Come From Donations.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner M. Smith seconded the motion. The motion to recommend approval of the resolution passed with a unanimous voice vote of 5-0.
3. **Resolution No. 2-25-4, Resolution Appropriating And Amending The 2024-25 Library Budget By \$89,007.55 – Revenues To Come From Donations And Memorials.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner M. Smith seconded the motion. The motion to recommend approval of the resolution passed with a unanimous voice vote of 5-0.
4. **Resolution No. 2-25-5, 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 \$36,286.15 – Revenues To Come From Homeland Security Urban Are Security Initiative Grant Funds.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner M. Smith seconded the motion. The motion to recommend approval of the resolution passed with a unanimous vote of 5-0.
5. **Resolution No. 2-25-6, Resolution Approving A New Part-Time Liaison Position For The Williamson County Veterans Treatment Court.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner O'Neil seconded the motion. The motion passed with a unanimous vote of 5-0.
6. **Resolution No. 2-25-7, Resolution Authorizing The Williamson County Mayor To Enter Into A Lease Agreement With Transportation Management Association Group For The Old Highway Department Building.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner O'Neil seconded the motion. The motion to recommend approval passed with a vote of 5-0.
7. **Resolution No. 2-25-8, Resolution To Permit The Williamson County Mayor To Authorize The Temporary Sale Of Alcoholic Beverages At The Agricultural Exposition Park During The Annual Rotary Rodeo.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner M. Smith seconded the motion. Commissioner Guffee made a motion to amend the resolution to remove the language "in a confined area not open to the general public". Commissioner O'Neil seconded the motion to amend. Commissioner Guffee noted that there will only be beer sold for this event and it will be sold only to ticketed guests within the Ag Park area. The motion to amend passed with a vote of 4-1 with the opposing vote belonging to Mayor Anderson. The resolution, as amended passed with a vote of 3-1 with the opposing vote belonging to Mayor Anderson. Commissioner Herbert abstained from the vote.
8. **Resolution No. 2-25-9, Resolution Authorizing The Williamson County Mayor To Enter Into A Nonexclusive Revocable License Agreement With City eWaste, LLC For The Use Of A Portion Of Property Located At Various Convenience Centers.** Commissioner O'Neil made a motion to recommend approval of the resolution. Commissioner Guffee seconded the motion. The motion passed with a unanimous voice vote of 5-0.
9. **Resolution No. 2-25-10, Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement Between The City Of Fairview, Tennessee And Williamson County, Tennessee For The Reimbursement Of Costs Associated With Software Licenses Purchased By Williamson County.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner M. Smith seconded the motion. The motion to recommend approval passed with a vote of 5-0.
10. **Resolution No. 2-25-11, Resolution Correcting County Asset Numbers Previously Approved In Resolution 1-25-20 As It Relates To Declaring Two-Way Radios As Surplus.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner O'Neil seconded the motion. The motion to recommend approval passed with a voice vote of 5-0.
11. **Late Filed Resolution No. 2-25-14, Resolution Authorizing The Williamson County Mayor To Execute An Amendment To The Memorandum Of Understanding With The Juvenile Detention Facility Of Rutherford County For Mutual Assistance.** Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner M. Smith seconded the motion. The motion to recommend approval of the resolution passed with a vote of 5-0.

During this meeting, Mayor Anderson inquired with Juvenile Court Judge Guffee how the new immigration laws may impact the Juvenile Court System. After further discussion, Commissioner O'Neil moved, seconded by Commissioner Herbert that due to the sensitivity of this discussion, the information be redacted from the video and minute recording of the meeting. The motion passed unanimously, 5-0.

12. Late Filed Resolution No. 2-25-15, Resolution To Surplus And Approve The Conveyance Of A Solid Waste Trash Compactor And Authorizing The Williamson County Mayor To Execute All Documentation Needed To Complete The Conveyance. Commissioner Guffee made a motion to recommend approval of the resolution. Commissioner M. Smith seconded the motion. The motion passed with a unanimous vote of 5-0.

Adjourn: With no further business to come before the Committee, Chairman Herbert adjourned the meeting at approximately 5:30 pm.

/jla

