

Resolution No. \_\_\_\_\_  
Requested by: DUI Recovery Court

**RESOLUTION ACCEPTING A DONATION FROM THE DUI COURT FOUNDATION OF  
WILLIAMSON COUNTY, INC. AND APPROPRIATING AND AMENDING THE 2024-25  
WILLIAMSON COUNTY GENERAL SESSIONS COURT BUDGET BY  
\$25,500.00 - 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 DUI Recovery Court treatment program whose mission is to enhance public safety through the reduction of reoffending DUI offenses; and
- WHEREAS,** the DUI Court Foundation of Williamson County, Inc., formally the Restorative Justice Foundation, is a nonprofit entity which supports the Williamson County General Sessions DUI Recovery Court by securing funds and financial aid for the ongoing operation and possible expansion of the DUI Recovery Court treatment program; and
- WHEREAS,** the DUI Court Foundation of Williamson County, Inc. desires to donate \$25,000.00, conditioned on the funds being used for DUI Recovery Court treatment programs and efforts; and
- WHEREAS,** the DUI Recovery Court also received a donation of \$500.00 from a private corporation; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous private donation and the donation from the DUI Court Foundation of Williamson County, Inc. on behalf of the DUI Recovery Court:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this 10<sup>th</sup> day of March, 2025, accepts the generous private donation of \$500.00 and the generous donation of \$25,000.00 from the DUI Court Foundation of Williamson County, Inc on behalf of the Williamson County General Sessions DUI Recovery Court to be used for the benefit of the Williamson County General Sessions DUI Recovery Court treatment program;

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

<b><u>REVENUES:</u></b>	
Donations	<b>\$25,500.00</b>
(101.00000.486100.00000.00.00.00)	
<b><u>Expenditures:</u></b>	
Contract with DUI Court-Donation	<b>\$25,500.00</b>
(101.53300.530902.00000.00.00.00)	

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 PARKS AND RECREATION BUDGET BY \$123,085.00 - REVENUES TO COME FROM DONATIONS**

**WHEREAS,** the Parks and Recreation Department has received donations totaling \$112,035.00 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,** Nolensville Youth Association donated \$7,300.00 towards the purchase of ballfield netting and \$750.00 was received in donations for the children’s theater and the Kite Festival, and;

**WHEREAS,** a donation in the amount of \$3,000.00 was received from Mr. Ed Vining of Franklin, TN, to be utilized at Timberland Nature Park, 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 March 10th, 2025, amends the Parks & Recreation Budget as follows:

<b><u>REVENUES:</u></b>	
101.00000.486104.00000.00.00.00 –DONATIONS	<b>\$ 123,085.00</b>
<b><u>EXPENDITURES:</u></b>	
<b>Part-time Officials/Scorekeepers</b>	
101.56700.516901.00000.00.00.00	\$ 88,085.00
<b>Maintenance/Repair- Parks</b>	
101.56700.533501.00000.00.00.00	\$ 34,290.00
<b>Other Charges/Theater/Special Events</b>	
101.56700.559900.00000.00.00.00	\$ 750.00
	<b>\$ 123,085.00</b>

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. \_\_\_\_\_  
Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 PARKS AND RECREATION BUDGET BY \$428,000.00 REVENUES TO COME FROM PARKS AND RECREATION FEES**

**WHEREAS,** the Parks and Recreation Department offers a multitude of classes, athletic leagues, and passes to its facilities, and;

**WHEREAS,** there are times a class, activity or league will not make and refunds will need to be given, and;

**WHEREAS,** the department has offered many new programs and activities for the residents in which instructors are paid on a percentage basis, and;

**WHEREAS,** the department has received participant fees for events held at the Performing Arts Center, and;

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners meeting on this March 10<sup>th</sup>, 2025, amends the Parks & Recreation Budget as follows:

<b><u>REVENUES:</u></b>		
Rec Fees		
101.000000.433400.00000.00.00.00		<b>\$ 428,000.00</b>
<b><u>EXPENDITURES:</u></b>		
Contracts – Performing Arts Center		
101.56700.531203.00000.00.00.00		<b>\$ 98,000.00</b>
Contractor Service –Instructors		
101.56700.539901.00000.00.00.00		<b>\$ 290,000.00</b>
Refunds		
101.56700.550900.00000.00.00.00		<b>\$ 40,000.00</b>
		<b>\$ 428,000.00</b>

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 ANIMAL CENTER  
BUDGET BY \$8,000 – 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,** Friends of Williamson County Animal Center has donated \$8,000 to be used for the purchase of kitten/puppy food;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of March 2025, on behalf of Williamson County Animal Center, accepts the generous donation;

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

<b><u>REVENUE:</u></b>	
Donations	
101.0000.486109.00000.00.00.00	<b>\$8,000</b>
<b><u>EXPENDITURE:</u></b>	
Animal Food & Supplies	
101.55120.540100.00000.00.00.00	<b>\$8,000</b>

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25  
CAPITAL PROJECTS BUDGET BY \$132,010.49 – REVENUES  
TO COME FROM STATE GRANT FUNDS**

- WHEREAS,** the health department provides various programs and services for Tennessee residents in their Franklin and Fairview Clinics; and
- WHEREAS,** the health department received funds from the Tennessee Department of Health’s Immunization Program to complete construction and align medication and vaccine rooms to promote clinical efficiencies; and
- WHEREAS,** the health department has used ARP funds to renovate the administrative area in the Franklin clinic and laboratory in the Fairview clinic;
- WHEREAS,** funds from the Tennessee Department of Health will be used for additional renovations in each clinic; and
- WHEREAS,** these funds were not anticipated during the budget preparation process for the current fiscal year;

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10th day of March 2025, authorizes the Williamson County Mayor to execute a grant agreement between the Williamson County Health Department and the Tennessee Department of Health, all other documents required for the receipt of funds, and any additional amendments thereto; and

**BE IT FURTHER RESOLVED,** that the 2024 – 25 Capital Projects budget, be amended, as follows:

<b><u>REVENUES:</u></b>	
State Grant Funds	\$132,010.49
171.00000.475900.00000.00.00.00.G0052	
<b><u>EXPENDITURES:</u></b>	
Building Improvements	\$132,010.49
171.91140.570700.00000.00.00.00.G0052	

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. \_\_\_\_\_  
Requested by: Williamson County Library

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE GOVERNOR’S EARLY LITERACY FOUNDATION ON BEHALF OF THE WILLIAMSON COUNTY LIBRARY AND AMENDING THE 2024-25 LIBRARY BUDGET BY \$4,000.00 - REVENUES TO COME FROM GRANT FUNDS**

- WHEREAS,** Williamson County received a notice of award for a \$4,000 grant from the Governor’s Early Literacy Foundation (“Grant”); and
- WHEREAS,** the Grant is to be used to develop The Storybook Trail, which is an enriching outdoor reading experience for children and families; and
- WHEREAS,** there is no requirement for Williamson County to appropriate matching funds; 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 Williamson County Mayor to execute the grant contract with the Governor’s Early Literacy Foundation:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 10<sup>th</sup> day of March, 2025, hereby authorizes the execution of the grant contract on behalf of the Williamson County Library with the Governor’s Early Literacy Foundation;

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

<b><u>REVENUES</u></b>	
(GELF Library Grant)	\$4,000.00
101.00000.449904.00000.00.00.00	
<b><u>EXPENDITURES</u></b>	
(GELF Library Grant)	\$4,000.00
101.56500.559904.00000.00.00.00	

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Library Board	For_____	Against_____		
Budget Committee	For_____	Against_____		
Commission Action Taken:	For_____	Against_____	Pass_____	Out_____

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

Resolution No. \_\_\_\_\_  
Requested by: Sheriff's Office

**RESOLUTION AMENDING THE 2024-25 SHERIFF'S OFFICE BUDGET  
BY \$60,000.00 - REVENUES TO COME FROM GRANT FUNDS**

- WHEREAS,** Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into contracts with state agencies; and
- WHEREAS,** the Williamson County Board of Commissioners previously approved Resolution No. 10-23-2, authorizing a grant contract with the Tennessee Department of Commerce and Insurance ("State") for the provision of funding for law enforcement hiring and retention bonuses;
- WHEREAS,** Williamson County Sheriff's Office received notice from the State that they would be receiving an additional \$60,000.00;
- WHEREAS,** there is no requirement for Williamson County to appropriate matching funds; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to amend the Sheriff's Office budget in accordance with the additional funding for the provision of law enforcement hiring and retention bonuses:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this 10<sup>th</sup> day of March, 2025, hereby authorizes that the 2024-25 Sheriff's Office budget be amended as follows:

**REVENUES**

State Grant	
101.00000.469800.00000.00.00.00.G0055	\$60,000.00

**EXPENDITURES**

Other Salaries & Wages	
101.54110.518900.00000.00.00.00.G0055	\$60,000.00

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date





Resolution No. \_\_\_\_\_  
Requested by: Williamson County Sheriff's Office

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-25 SHERIFF'S OFFICE  
BUDGET BY \$51,200.00 – REVENUES TO COME FROM LAW ENFORCEMENT  
TRAINING PROGRAM**

**WHEREAS,** the Tennessee Peace Officer Standards and Training Commission has awarded the Williamson County Sheriff's Office \$51,200 for additional salary supplements for qualifying School Resource Officers (SRO); and

**WHEREAS,** this award will provide each qualifying Sheriff's SROs an additional \$800 retention bonus; and

**WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to accept the funds on behalf of the Williamson County Sheriff's Office for the provision of funding for retention bonuses:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of March, 2025, amends the 2024-25 Williamson County Sheriff's Office budget as follows:

<b><u>REVENUES:</u></b>	
Law Enforcement Training Program	
101.00000.462100.00000.00.00.00	<b>\$51,200.00</b>
<b><u>EXPENDITURES:</u></b>	
Salary Supplements	
101.54110.514000.00000.00.00.00	<b>\$51,200.00</b>

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND APPROPRIATING AND AMENDING THE 2024-25 PARKS AND RECREATION BUDGET BY \$3,172,500.00 – 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 \$2,172,500.00 from the Tennessee Department of Environment and Conservation as a part of their 2024 Local Parks and Recreation Fund Grant ("Grant"); and
- WHEREAS,** the Grant will fund improvements at Castle Park, including equestrian riding rings and practice ring with spectator seating, lighting, concessions, and restrooms, and improvements at Osburn Park, including tennis and pickle ball courts with lighting, a playground, and ADA compliant parking; and
- WHEREAS,** the Williamson County Board of Commissioners previously supported the application to this Grant in Resolution No. 5-24-25, which passed in May of 2024; and
- WHEREAS,** the Grant requires a 50% match which will consist of a \$1 million fund match and a land match that will cover the remaining \$1,172,500 of the match; 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 improvements to Castle Park and Osburn Park, with the condition that the grant contract is approved by the County Attorney's Office:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 10th day of March, 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 improvements to Castle Park and Osburn Park, as long as the grant contract is approved by the County Attorney's Office;

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

<b><u>REVENUES:</u></b>		
State Grant		
171.00000.469800.00000.00.00.00.G0093		<b>\$2,172,500.00</b>
Transfers In		
171.00000.498000.00000.00.00.00		<b>\$1,000,000.00</b>
<b><u>EXPENDITURES:</u></b>		
Other Capital Outlay		
171.91150.579900.00000.00.00.00.G0093		<b>\$2,172,500.00</b>
Other Capital Outlay (Fund Balance Portion)		
171.91150.579900.00000.00.00.00.G0093		<b>\$1,000,000.00</b>
<b><u>REVENUES:</u></b>		
Fund Balance		
101.00000.390000.00000.00.00.00		<b>\$1,000,000.00</b>
<b><u>EXPENDITURES:</u></b>		
Transfer to Other Fund		
101.99100.559000.00000.00.00.00		<b>\$1,000,000.00</b>

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE  
SUPPORTING AN APPLICATION TO PARTICIPATE IN THE LOCAL PARKS AND  
RECREATION FUND GRANT FOR THE CONSTRUCTION OF IMPROVEMENTS  
FOR COLLEGE GROVE AND WILKINS BRANCH OUTDOOR PARKS**

- WHEREAS,** the Local Parks and Recreation Fund (“LPRF”) Grant is a state funded program that provides funding for trail development and capital projects in parks, natural areas, and greenways on publicly owned land; and
- WHEREAS,** to assist in the application process, applicants are required to provide approval of their submission and commitment to the match from their local legislative body; and
- WHEREAS,** the LPRF Grant would require a 50% match totaling up to \$3.99 million of local match and the County is permitted to use the land value of undeveloped property as part of the match; and
- WHEREAS,** the LPRF Grant would fund the improvement and expansion of 40 acres of undeveloped property at College Grove Park and include baseball/softball fields, a basketball court, tennis and pickleball courts, and hiking trails; and
- WHEREAS,** the LPRF Grant would also fund improvements at Wilkins Branch Mountain Bike Park, including the improvement and expansion of 81 acres of undeveloped property connected to the current 53 acre park, through the installation of various trails, restrooms, picnic areas, and bike repair areas; and
- WHEREAS,** the LPRF Grant would also include funding for improvements at Osborn Park that were unable to be constructed under the County’s previous award from the LPRF; and
- WHEREAS,** receipt of grant funds under the LPRF grant program will permit Williamson County to construct improvements at College Grove, Wilkins Branch Mountain Bike, and Osborn Park:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of March, 2025, fully endorses Williamson County’s submission of a LPRF grant application, and if awarded, the County will accept the grant award and may enter into a grant agreement specifying Williamson County’s obligations, including restrictions on the use of funds and possible local matching funding;

**AND BE IT FURTHER RESOLVED,** that upon approval of this resolution and its signing, the Board of Commissioners directs the County Clerk’s Office to provide a certified copy of this resolution to be included with Williamson County’s LPRF grant application.

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

**RESOLUTION APPROPRIATING AND AMENDING THE 2024-2025  
LIBRARY BUDGET BY \$3,129.40 - REVENUES  
TO COME FROM DONATIONS AND MEMORIALS**

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

**WHEREAS,** the Williamson County Public Library has received donations from the Friends of the Leiper’s Fork Library, the Library Foundation, and library patrons which are now available to appropriate in the 2024-2025 budget.

**NOW, THEREFORE, BE IT RESOLVED,** that the 2024 - 2025 Library Budget be amended as follows:

<b><u>REVENUES</u></b>			
Donations/Friends	101-00000-486103-00000-00-00-00	\$	1,000.00
Donations/Memorials	101-00000-486101-00000-00-00-00	\$	<u>2,129.40</u>
		\$	3,129.40
<b><u>EXPENDITURES:</u></b>			
Library Books/Donations	101-56500-543201-00000-00-00-00	\$	1,129.40
Other Charges	101-56500-559901-00000-00-00-00	\$	<u>2,000.00</u>
		\$	3,129.40

\_\_\_\_\_  
Paul Webb - County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Library Board: For \_\_\_\_\_ Against \_\_\_\_\_  
Budget Committee: For \_\_\_\_\_ Against \_\_\_\_\_

Commission Action Taken: For \_\_\_\_\_ Against \_\_\_\_\_ Pass \_\_\_\_\_ Out \_\_\_\_\_

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard - Commission Chairman

\_\_\_\_\_  
Rogers C. Anderson - County Mayor

\_\_\_\_\_  
Date

**RESOLUTION TO SURPLUS AND APPROVE THE CONVEYANCE OF EQUIPMENT, VEHICLES, AND OTHER PERSONAL PROPERTY OWNED BY THE COUNTY AND AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE ALL DOCUMENTATION NEEDED TO COMPLETE THE CONVEYANCE**

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

**SPRING 2025 AUCTION ITEMS**

ASSET	DESCRIPTION	SERIAL/PARCEL	LOCATION	LOCATION MEMO
4758	97 FORD TRUCK F250	3FTHF25H5VMA51025	PREC	SURPLUS STORAGE
5872	99 CHEVY TRUCK 2500	1GCGC24R2XF055311	PREC	SURPLUS STORAGE
8758	02 CHEVY TRUCK 2500 4X4	1GCHK24U82E286000	PREC	SURPLUS STORAGE
10097	04 CHEVY SILVERADO	1GCEK14V24Z229809	SEWG	SURPLUS STORAGE
11648	05 CHEVY TRUCK 3500	1GCEC14V25Z200504	PREC	SURPLUS STORAGE
13939	10 FORD TRUCK CREW CAB	1FTWW3BRXAEA16295	SANI	SURPLUS STORAGE
14907	13 FORD EXPLORER	1FM5K8B8XDGB08068	IT	SURPLUS STORAGE
14934	12 FORD TRUCK F250	1FT7W2B68CEC95818	JAIL	SURPLUS STORAGE
17468	17 DODGE DURANGO	1C4RDJFG9HC615274	IT	SURPLUS STORAGE
25364	20 DODGE DURANGO	1C4SDJFT3LC309839	IT	SURPLUS STORAGE
25500	20 FORD EXPLORER	1FM5K8AB8LGC52648	SHERIFF	SURPLUS STORAGE
18783	19 CHEVY TAHOE	1GNSDFKC2KR344789	SHERIFF	SURPLUS STORAGE
17478	16 DODGE RAM	1C6RR7FT2GS409596	SHERIFF	SURPLUS STORAGE
N/A	06 HONDA T7C MOTORCYCLE (acquired due to wreck)	JH2RC44066M000366		SURPLUS STORAGE
	MISC FURNITURE			
	MISC DESK ACCESSORIES			
	MISC ELECTRONICS			
	MISC LOST AND FOUND ITEMS			
	MISC EXERCISE EQUIPMENT			
	TRUCK BED FROM CHEVY SILVERADO 3500			
	AUDITORIUM SEATING			
	40 CUBIC YARD, 3 SEGMENTED COMPARTMENTS RECYCLING CONTAINERS (35)		SOLID WASTE	LANDFILL

Resolution No. \_\_\_\_\_ (continued)

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 11th day of March 2025, surpluses the used equipment, vehicles and other personal property which is further described herein, and authorizes the Williamson County Mayor to execute all documentation necessary to dispose of the property by auction or other permissible means.

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For ____ Against ____
Budget Committee	For ____ Against ____
Commission Action Taken:	For ____ Against ____ Pass ____ Out ____

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, County Mayor

\_\_\_\_\_  
Date

Resolution No. \_\_\_\_\_  
Requested by: Sheriff's Office

**RESOLUTION ACCEPTING THE DONATION OF LAW ENFORCEMENT EQUIPMENT  
FROM THE 21<sup>ST</sup> JUDICIAL DISTRICT DRUG TASK FORCE ON BEHALF OF THE  
WILLIAMSON COUNTY SHERIFF'S OFFICE**

- WHEREAS,** *Tennessee Code Annotated, Section 5-8-101*, provides that a county government may accept donations of money, intangible personal property, tangible personal property, and real property that are subject to conditional or restrictive terms if the county legislative body accepts them by majority vote; and
- WHEREAS,** the 21<sup>st</sup> Judicial District Drug Task Force is a governmental entity who currently owns certain furniture, personal property, and law enforcement equipment further described in the attached list which it desires to donate; and
- WHEREAS,** the Williamson County Sheriff's Office desires Williamson County to accept the donation on its behalf conditioned on the items being used by the Sheriff's Office; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donation of furniture, personal property, and equipment from the 21<sup>st</sup> Judicial District Drug Task Force on behalf of the Williamson County Sheriff's Office:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session this the 10<sup>th</sup> day of March, 2025, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of furniture, personal property, and law enforcement equipment which is further described in the attached list.

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

Property Committee	For	___	Against	___	Pass	___	Out	___
Law Enforcement/Public Safety Cmte	For	___	Against	___	Pass	___	Out	___
Budget Committee	For	___	Against	___	Pass	___	Out	___

Commission Action Taken:	For	___	Against	___	Pass	___	Out	___
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\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date

Resolution No. \_\_\_\_\_  
Requested by: Commissioner Sturgeon

**A RESOLUTION TO REDUCE THE SPEED LIMIT ALONG BETHANY BOULEVARD  
LOCATED IN THE EIGHTH DISTRICT IN WILLIAMSON COUNTY**

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

**WHEREAS,** increased traffic supports the need to reduce the speed limit from 30 miles per hour to 25 miles per hour for the entire length of Bethany Boulevard; and

**WHEREAS,** this request for speed limit reduction was initiated and supported by residents along Bethany Boulevard and District Eight County Commissioner Sturgeon and Commissioner Torres; and

**WHEREAS,** the Board of Commissioners finds that it is appropriate and in the best interest of the citizens of Williamson County to reduce the speed limit along Bethany Boulevard from 30 miles per hour to 25 miles per hour:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session on this 10th day of March 2025, pursuant to the authority granted by *Tennessee Code Annotated*, Section 55-8-153(d), by majority vote, find that reducing the speed limit for the entire length of Bethany Boulevard, from 30 miles per hour to 25 miles per hour is warranted;

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

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

**COMMITTEES REFERRED TO AND ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date



LATE FILED  
Resolution No. \_\_\_\_\_  
Requested by: Emergency Management

**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 \$491,726.15 –  
REVENUES TO COME FROM HOMELAND SECURITY GRANT PROGRAM**

**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,** Williamson County received funding from the Homeland Security Grant Program ("Grant") from the State of Tennessee Department of Military, Tennessee Emergency Management Agency ("State"), which is pass-through funding from the United States Department of Homeland Security; and

**WHEREAS,** the Grant is for \$491,726.15, and the contract does not require matching funds from the County; 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 Williamson County Mayor to execute the grant contract with the State for grant assistance to be used for training, exercises, planning and equipment:

**NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners, meeting in regular session, this the 10<sup>th</sup> day of March 2025, hereby authorizes the Williamson County Mayor to execute a grant contract and all other related documents with the State of Tennessee Department of Military, Tennessee Emergency Management Agency for the acceptance of grant funds for the purpose of funding training, exercises, planning and equipment purchases;

**AND BE IT FURTHER RESOLVED,** that the 2024-25 Office of Public Safety budget be amended, as follows:

<b><u>REVENUES:</u></b>	
Federal thru State	\$491,726.15
171.00000.475900.00000.00.00.00.G0064	
<b><u>EXPENDITURES:</u></b>	
Other Equipment	\$491,726.15
171.91130.579000.00000.00.00.00.G0064	

\_\_\_\_\_  
County Commissioner

**COMMITTEES REFERRED TO & ACTION TAKEN:**

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

\_\_\_\_\_  
Jeff Whidby, County Clerk

\_\_\_\_\_  
Brian Beathard, Commission Chairman

\_\_\_\_\_  
Rogers Anderson, Williamson County Mayor

\_\_\_\_\_  
Date