

AGENDA
PROPERTY COMMITTEE MEETING
February 26, 2025 @ 5:30pm
Executive Conference Room

Call to Order:

Citizen Communication:

Approval of Minutes: January 22, 2025

Resolutions for Discussion:

- **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.**
- **Resolution Accepting The Donation Of Law Enforcement Equipment From The 21st Judicial District Drug Task Force On Behalf Of The Williamson County Sheriff's Office.**

Other Business:

Adjournment:

Minutes of the Property Committee Meeting

January 22, 2025 @ 5:30 PM

The Property Committee met on January 22, 2025 at 5:30 p.m. in the Executive conference room of the W.C. Administrative Complex. Committee members present included Chairman Lisa Hayes, Vice Chairman Betsy Hester and Commissioners Sean Aiello, Paul Webb, Bill Petty and Greg Sanford. Commissioner Gregg Lawrence was unable to attend.

Others present at the meeting: Sarah Bullock, attorney with Buerger, Moseley and Carson; Kevin Benson, Property Management Director; Mac Nolen, Solid Waste Director; Franklin Rodeo Representatives, J Mark Tumblin and Gavin Moon. Commissioners Judy Herbert and Chris Richards.

Citizens Communication:

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

Minutes:

Commissioner Webb made a motion to accept the minutes of the November 25, 2024 Property Committee Meeting, as written. This motion was seconded by Commissioner Aiello. The motion to approve passed with a vote of 6-0.

Resolutions:

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 Webb made a motion to recommend approval, seconded by Commissioner Aiello. Mac Nolen, Solid Waste Director, explained to the committee that this is a one year agreement with a possible four year extension. City EWaste, LLC will collect used and discarded electronic equipment at various convenience centers at no cost to the county. This will save space at the land fill and removing the electronic devices will help with the soil at the land fill. The motion to recommend approval passed with a vote of 6-0.

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 Sanford made a motion to recommend approval, seconded by Commissioner Aiello. Franklin Rodeo representatives Gavin Moon and Mark Tumblin reported that over the last eight years the Rodeo has raised eight million dollars for local charities. Williamson County, TN. is one of the only counties that does not have alcohol sales at their Rodeo. Mr. Moon and Mr. Tumblin estimated that the Franklin Rodeo could make \$100,000 from beer sales over the 3 day event. The motion to recommend approval passed with a vote of 6-0.

Resolution Authorizing The Williamson County Mayor To Enter Into A Lease Agreement With Transportation Management Association Group For The Old Highway Department Building. Commissioner Sanford made a motion to recommend approval, seconded by Commissioner Hester. TMA is a nonprofit corporation, established in 1988 as a public-private partnership of businesses, governmental and community leaders that operate a wide range of commute services. Chairman Hayes inquired about the square footage of the leased space. Property Management Director Kevin Benson stated that he did not have those numbers for the committee, but would get the information to the chairman on Thursday, January 23rd. Director Benson explained that this is a one year lease and would not be renewed after the lease expired. The motion to recommend approval passed with a vote of 6-0.

Resolution Correcting County Asset Numbers Previously Approved In Resolution 1-25-20 AS It Relates To Declaring Two-Way Radios As Surplus. Vice Chair Hester made a motion to recommend approval, seconded by Commissioner Sanford. The asset numbers were incorrectly listed and needs to be updated to allow for the trade of the two-way radios and related equipment to The Town Of Nolensville, for a 2022 mobile home. The motion to recommend approval passed with a vote of 6-0.

Other Business: NONE

Adjournment: With no further business to be heard, Chairman Hayes adjourned the meeting at 5:45 pm.

DRAFT