

RESOLUTION NO. 5-24-36

Requested by: **County Commission
Planning Department**

**A RESOLUTION TO AMEND ARTICLE 18 OF THE ZONING ORDINANCE
REGARDING SIGNAGE ON ATHLETIC FIELDS ASSOCIATED WITH
EDUCATIONAL FACILITIES**

- WHEREAS,** on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 11, 2013; and
- WHEREAS,** Article 18 of the Zoning Ordinance governs the requirements for signs for all uses, including Educational Facilities; and
- WHEREAS,** supporters of school athletics have sought to include the placement of advertising signs around athletic fields noting that it is a significant source of financial support through fundraising; and
- WHEREAS,** currently, Athletic Fields associated with an Educational Facility are permitted a single sign that is temporary in nature and allowed onsite for a maximum of thirty (30) days; and
- WHEREAS,** this proposed Text Amendment specifically excludes signage displayed at Athletic Fields associated with Educational Facilities from the sign requirements of the Zoning Ordinance; and
- WHEREAS,** on March 14, 2024, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and
- WHEREAS,** based upon its consideration of all the information, Planning staff recommendation, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and
- WHEREAS,** the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and
- WHEREAS,** due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.
- NOW, THEREFORE, BE IT RESOLVED,** that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of May, 2024, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.
- NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the amendment will be effective and enforced on this the 13th day of May, 2024.


County Commissioner - Brian Clifford

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 8 Against: 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Amend Article 18, Section 18.02: Applicability:

Currently Reads:

This Article shall regulate the height, area, location, graphics, and other visual aspects of signs and sign structures. It does not regulate flags or emblems of any nation, state, city, or organization of nations, holiday signs, or other decorations that do not have a commercial message, public informational and safety signs, or signs required by law.

Proposed to Read (That being removed is in **~~Red and Strikethrough~~**, and that which is being added is in **Red and Underlined**):

This Article shall regulate the height, area, location, graphics, and other visual aspects of signs and sign structures. It does not regulate flags or emblems of any nation, state, city, or organization of nations, holiday signs, or other decorations that do not have a commercial message, public informational and safety signs, ~~or~~ signs required by law, or signage affixed to fences, dugouts, etc. that are associated with athletic fields and located on properties utilized for Educational Facilities.

RESOLUTION TO AMEND ARTICLE 18 OF THE ZONING ORDINANCE REGARDING SIGNAGE ON ATHLETIC FIELDS ASSOCIATED WITH EDUCATIONAL FACILITIES

STAFF REPORT

Article 18 of the Zoning Ordinance outlines the requirements for signs and applies to both residential and non-residential uses, including Educational Facilities. Typically, athletic fields associated with schools have included the placement of advertising signs around their fields for fundraising purposes. Presently, only one (1) sign, which would be temporary in nature, is permitted anywhere on school property, including the athletic fields, and would only be allowed onsite for a maximum of thirty (30) days.

Supporters of school athletics wish to utilize the placement of advertising signs around their fields for fundraising purposes. Currently, signage displayed at Athletic Fields associated with Educational Facilities must comply with the permitting requirements and the size and time limitations of the Zoning Ordinance. This proposed Text Amendment would specifically exclude signage displayed at Athletic Fields associated with Educational Facilities from the sign requirements of the Zoning Ordinance.

Staff recommends approval of the proposed Text Amendment, and at their March 14, 2024 meeting, the Williamson County Regional Planning Commission voted unanimously to recommend adoption.

RESOLUTION NO. 5-24-37

Requested by: County Commission
Planning Department

**A RESOLUTION TO AMEND ARTICLE 11 OF THE ZONING ORDINANCE
REGARDING SETBACKS FOR ATHLETIC FACILITIES**

WHEREAS, on May 14, 2012, the Board of County Commissioners adopted the current Zoning Ordinance and Official Zoning Map, and established an effective date of January 11, 2013; and

WHEREAS, Section 11.03(D)(10)(b) of the Zoning Ordinance establishes the setback requirements for Athletic Facilities; and

WHEREAS, currently, the required 200-foot setback for the Athletic Facilities use applies from all property lines, regardless of the use on adjoining properties; and

WHEREAS, it is appropriate to have a reduced setback when the Athletic Facilities use adjoins another non-residential use; and

WHEREAS, this proposed Text Amendment reduces the setback requirements when the Athletic Facilities adjoins a non-residential use to the default setbacks listed in Article 10 of the Zoning Ordinance (typically 50 feet); and

WHEREAS, on April 11, 2024, the Williamson County Regional Planning Commission conducted its official Public Hearing on this amendment, which is attached hereto and incorporated herein; and

WHEREAS, based upon its consideration of all the information, Planning staff recommendation, public comment and its own Public Hearing, the Williamson County Regional Planning Commission has recommended the adoption of the amendment as presented; and

WHEREAS, the Board of County Commissioners finds and determines that the best interests of Williamson County and its citizens will be served by the adoption of this amendment to the Zoning Ordinance as recommended by the Regional Planning Commission; and

WHEREAS, due notice has been published and a public hearing has been held as required by the Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners at its regular meeting on this the 13th day of May, 2024, after conducting the public hearing as required by law, hereby adopts the amendment to the Williamson County Zoning Ordinance, which is attached hereto and incorporated herein as if included verbatim, in accordance with its authority in Tennessee Code Annotated, Title 13, Chapter 7, Part 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the amendment will be effective and enforced on this the 13th day of May, 2024.



County Commissioner - Brian Clifford

COMMITTEES REFERRED TO AND ACTION TAKEN:

Regional Planning Commission: For: 7 Against: 0

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Amend Article 11, Section 11.03:(D)(10)(b):

Currently Reads:

- b)** All buildings, parking, loading, outdoor use areas, and other uses shall be set back a minimum of 200 feet from property lines and 300 feet from existing residential dwellings.

Proposed to Read:

b) Setbacks

- i) When abutting an existing use within the Residential Use Classification, all buildings, parking, loading, and outdoor use areas shall meet the following setbacks:
 - A. 200 feet from the right-of-way of existing roads;
 - B. 200 feet from property lines of surrounding parcels; and
 - C. 300 feet from residential dwellings on surrounding parcels.
 - ii) When abutting an existing use within all other Use Classifications, all buildings, parking, loading, and outdoor use areas shall meet the following setbacks:
 - A. 200 feet from the right-of-way of existing roads; and
 - B. The setback requirements from surrounding parcels as listed in Article 10 for the zoning district in which the use is located.
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RESOLUTION TO AMEND TO ARTICLE 11 OF THE ZONING ORDINANCE REGARDING SETBACKS FOR ATHLETIC FACILITIES (6-2024-601).

STAFF REPORT

At the February, 2024 meeting, the County Commission voted to approved a Text Amendment to create the "Athletic Facilities" use, thus replacing the "Recreational and Athletic Facilities, Outdoor" use. This Amendment also establishes a minimum lot size, building size, setbacks, and other requirements for the "Athletic Facilities" use.

During the deliberations, a member of the County Commission expressed concerns that the 200-foot setback for Athletic Facilities was too large when adjoining a non-residential uses on abutting properties, and requested Staff review the possibility of reducing the setbacks in these situations. Staff reviewed the setback requirements for these non-residential uses and agrees that reducing the setbacks is appropriate when the Athletic Facility use adjoins another non-residential use.

The attached amendment reduces this setback requirement when adjoining non-residential uses to the default setbacks listed in Article 10 of the Zoning Ordinance (typically 50 feet). The existing setback requirement of 200 feet from the right-of-way of all existing roadways and the setbacks from adjacent residential uses will remain as they are currently written.

Staff recommends approval of the proposed Text Amendment, and at their April 11, 2024 meeting, the Williamson County Regional Planning Commission voted seven (7) for, and one (1) against to recommend adoption.

**RESOLUTION ACCEPTING ROADS IN WATER LEAF SUBDIVISION, SECTION ONE (1),
LOCATED OFF GOSEY HILL ROAD, AS A PART OF THE COUNTY ROAD SYSTEM
FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that:
The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department:

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Water Leaf Section One	Water Leaf	.368	Southeast	\$13,764,100.00	\$157,504.00
	Second Creek Lane	.077	Southeast	\$1,428,000.00	\$ 32,956.00
	Water Leaf Court	.068	Southeast	\$5,862,200	\$ 29,104.00


County Commissioner

Committee Referred to & Action Taken

Highway Commission: For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION SIX (6),
LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE COUNTY ROAD
SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that:
The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department:

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Falls Grove Section Six (6)	Sky Meadow Dr.	.607	Southeast	\$20,728,500.00	\$259,796.00
	Carderock Springs Dr.	.102	Southeast	\$1,804,100.00	\$ 43,656.00
	Nestling Ridge Ct	.023	Southeast	N/A	\$ 9,844.00


County Commissioner

Committee Referred to & Action Taken

Highway Commission: For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION SEVEN (7),
LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE COUNTY ROAD
SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT**

WHEREAS, a report has been prepared and included herein as specified in Section 18 of the Williamson County Private Acts, 1937, Chapter No. 373 as Amended, prescribing the acceptance of roads as County Roads; and

WHEREAS, the roads listed herein have satisfied the bonding periods prescribed by the Williamson County Subdivision Regulations, and are found to meet the specified Standards of said Subdivision regulations; and

WHEREAS, it is the responsibility of the Williamson County Board of Commissioners through its Highway Commission to accept and maintain public roads for the general welfare;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that:
The following roads be accepted as part of the County Road System for maintenance by the Williamson County Highway Department:

<u>Subdivision</u>	<u>Road(s)</u>	<u>Length</u>	<u>District</u>	<u>Assessed Value of Property Adjoining Roadway</u>	<u>Roadway Cost Estimate</u>
Falls Grove Section Seven	Nestling Ridge Court	.169	Southeast	\$8,444,500.00	\$72,332.00
	Great Falls Court	.091	Southeast	\$5,622,700.00	\$38,948.00


County Commissioner

Committee Referred to & Action Taken

Highway Commission: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION REQUESTING THE WILLIAMSON COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$5,496,232 FOR TISA OUTCOMES FUNDING FOR THE 2023-2024 SCHOOL YEAR

WHEREAS, this is the first year of the Tennessee Investment in Student Achievement Funding model; and

WHEREAS, funds have been granted for performance outcomes based on the 22-23 academic year in addition to the original allocation; and

WHEREAS, the total allocation for these outcomes has been determined to be **\$5,496,232**; and

WHEREAS, the funds will go directly to fund balance;


NOW, THEREFORE BE IT RESOLVED, that the Williamson County Board of County Commissioners meeting in regular session on **May 13, 2024**, approves **\$5,496,232** for the above request and amends the General Purpose School Fund as follows:

REVENUES:

TISA Funding \$5,496,232
141.40000.465100.000.00.10

FUND BALANCE:

Fund Balance \$5,496,232
141.39000


Commissioner Tom Tunncliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board: For 12 Against 0
Education Committee: For 6 Against 0
Budget Committee: For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$12,881,249 FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2023-2024 INFORMATION TECHNOLOGY SECURITY NEEDS

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for information technology: and

WHEREAS, there is a need for general security items including paging, intercom and emergency systems (\$2,031,000), a need for physical security items including video cameras, locks, access control panels and monitors for security systems (\$9,490,800) and a need for network security items including access switches, video servers, and wireless access points (\$1,359,449): and


WHEREAS, the Board is requesting approval of not to exceed **\$12,881,249** for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
General Security	\$1,512,000	\$519,000
Physical Security	5,918,600	3,572,200
Network Security	275,803	1,083,646
Total	<u>\$12,881,249</u>	

WHEREAS, this resolution's purpose is to obtain the Commissions' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed **\$12,881,249**;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on May13, 2024, approve **\$12,881,249** as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg.



Commissioner Tom Tunnicliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>10</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Education Committee:	For <u>6</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee:	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

**RESOLUTION REQUESTING AN INTENT TO FUND IN THE AMOUNT OF \$11,405,000
FOR THE WILLIAMSON COUNTY BOARD OF EDUCATION 2023-2024
MAJOR ASPHALT, ROOFS, AND HVAC NEEDS**

WHEREAS, the Williamson County Board of Education has reviewed and revised its 5-year capital outlay plan based on current needs and assessment audit for pavement projects (\$1,938,000), roof replacements (\$6,293,000), and HVAC replacements (\$3,174,000); and

WHEREAS, the Board is requesting approval of not to exceed \$11,405,000 for the following projects; and

	<u>Rural Debt</u>	<u>General Debt</u>
ASPHALT/PAVING	\$1,088,000	\$850,000
ROOFS	4,185,000	2,108,000
HVAC REPLACEMENT	1,779,000	1,395,000
Total	\$11,405,000	

WHEREAS, this resolution's purpose is to obtain the Commissions' approval of the projects so that work can begin and funds for these needs being requested based on actual cash flow needs, not to exceed \$11,405,000;

NOW, THEREFORE BE IT SO RESOLVED, that the Williamson County Board of County Commissioners' meeting in regular session on May 13, 2024, approve \$11,405,000 as noted in the projects above and take the appropriate actions that are necessary to fund this amount.

BE IT ALSO FURTHER RESOLVED, that the County may fund the above noted project in anticipation of the issuance of tax exempt bonds, with the expectation that the County will reimburse itself for any funding with the proceeds of the tax-exempt bond issues; and that this resolution shall be placed in the minutes of the Williamson County Board of County Commissioners and made available for inspection by the general public at the office thereof; and that this resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.



Commissioner Tom Tunncliffe

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board:	For <u>10</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Education Committee:	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee:	For <u>3</u>	Against <u>1</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION OFFICE OF SAFETY FOR FUNDING THE DEVELOPMENT OF THE SS4A WILLIAMSON COUNTY ROADWAY AND MULTIMODAL ACTION PLAN AND APPROPRIATING THE 2023-24 COUNTY GENERAL BUDGET BY \$500,000.00-REVENUES TO COME FROM EXISTING BUDGETED FUNDS AND FEDERAL 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 departments of the United States government; and

WHEREAS, Williamson County received notice that it has been awarded a grant in the amount of \$400,000 from the United States Department of Transportation, Federal Highway Administration Office of Safety ("DOT") to fund the development of the Safe Streets and Roads for All ("SS4A") Williamson County Roadway and Multimodal Action Plan ("Project"); and

WHEREAS, the goal of the Project is to develop a comprehensive safety action plan for the County to provide municipalities and unincorporated areas within the County safety improvement planning and guidance for multimodal, county-wide connectivity; and

WHEREAS, the grant requires \$100,000 of 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 DOT 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 May, 2024, hereby authorizes the Williamson County Mayor to enter into a grant contract with the United States Department of Transportation, Federal Highway Administration Office of Safety as well as all other documents necessary to receive the grant funding and fulfill its contractual obligations for funding the development of the SS4A Williamson County Roadway and Multimodal Action Plan.

AND BE IT FURTHER RESOLVED, that the 2023-24 County General Fund budget be amended as follows:

<u>REVENUES:</u>	
Consultants	\$ 100,000.00
101.51100.530800.00000.00.00.00	
Federal Grant Funds	\$ 400,000.00
101.00000.479900.00000.00.00.00.G0081	
	\$ 500,000.00

<u>EXPENDITURES:</u>	
Safe Streets for All Grant	\$ 500,000.00
101.58190.539900.00000.00.00.00.G0081	


County Commissioner-Brian Clifford

COMMITTEES REFERRED TO & ACTION TAKEN:

Planning Commission	For <u>8</u>	Against <u>0</u>		
Highway Commission	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>4</u>	Against <u>0</u>		
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 2023-24 PUBLIC SAFETY-EMERGENCY COMMUNICATIONS BUDGET BY \$1,000,000 – REVENUES TO COME FROM CONTRIBUTIONS RECEIVED FROM THE EMERGENCY COMMUNICATIONS DISTRICT

- WHEREAS,** the Williamson County Emergency Communications District (the "District"), was established for the purpose of providing a system of emergency communications whereby a caller dialing 911 would immediately be connected to a public safety answering point that would quickly and efficiently assure that the appropriate emergency responders were notified; and
- WHEREAS,** since the creation of the ECD in 1988, the ECD and County have maintained an interlocal agreement where the County answers all 911 calls from within the ECD and the ECD reimburses the County for the salaries of the employees answering the 911 calls on behalf of the ECD; and
- WHEREAS,** Williamson County Office of Public Safety is constructing a mobile alternate public safety answering point and communications vehicles to provide response capabilities including continuity of operations and government; and
- WHEREAS,** there exists a need to add emergency communications technology and additional related equipment that will enhance response and recovery from events and incidents; and
- WHEREAS,** the District, acting by and through its Board of Directors, authorized an additional donation contribution of one million dollars (1,000,000) to be used by Williamson County Government for the purpose of procuring the vehicles and relating equipment; supplementing approved funds from Williamson County.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this 13^h day of May, 2024 hereby amends the existing agreement with the Williamson County Emergency Communications District Board to accept and appropriate the additional contributions to the Williamson County Emergency Communications (E911) Budget to address the salary needs of the department, as follows:

REVENUES:

Civil Defense Reimbursement \$ 1,000,000
(171.00000.486100.00000.00.00.00)

EXPENDITURES:

Office of Public Safety-Capital Outlay \$ 1,000,000
(171.91130.579902.00000.00.00.00.S0063)



County Commissioner – Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

ECD Board:	For <u>7</u>	Against <u>0</u>		
Law Enfct/Public Safety Committee:	For <u>4</u>	Against <u>0</u>		
Budget Committee:	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby - County Clerk

Brian Beathard - Commission Chairman

Rogers C. Anderson - Mayor

Date

**RESOLUTION APPROPRIATING
AND AMENDING THE 2023-24 PUBLIC SAFETY BUDGET FOR QUALIFIED VOLUNTEER
FIREFIGHTING PERSONNEL - REVENUES TO COME FROM
STATE OF TENNESSEE AND UNAPPROPRIATED COUNTY GENERAL FUND BALANCE**

WHEREAS, Tennessee Code Annotated, Section 5-9-101 permits a local county legislative body to appropriate general fund money to nonprofit fire departments operating within the county; and

WHEREAS, Tennessee Code Annotated, Section 4-24-201, et. seq. provides an education incentive to volunteer firefighters, defined as a person who volunteers with a county or nonprofit fire department that is registered and recognized by the state fire marshal and is required to extinguish and control fires or fire-related incidents, that complete each year's in-service training courses; and

WHEREAS, Williamson County is served by non-profit volunteer fire departments that have been duly recognized by the state fire marshal; and

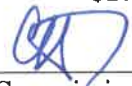
WHEREAS, by recognizing the important emergency response services provided by the volunteer firefighters as well as those providing related emergency response services, the Board of Commissioners has agreed to match the amount paid by the State of Tennessee Commission on Firefighting Personnel and Education;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of May 2024, by a majority vote elect to participate in the state education incentive payment program for those qualified volunteer firefighters by matching the amount paid by the State of Tennessee in accordance with Tenn. Code Ann. § 4-24-201 et.seq.;

AND BE IT FURTHER RESOLVED, that the Williamson County Board of Commissioners creates an education incentive program for other qualified Williamson County emergency response and emergency management employees that fulfill the same education or equivalent response hour requirements for a volunteer firefighter to participate in the annual state education incentive program;

AND BE IT FURTHER RESOLVED, that this resolution shall become effective upon approval of this resolution and that the 2023-24 fiscal year Public Safety budget, be amended as follows:

<u>REVENUES:</u>	
Other State Revenues/State of Tennessee 101.00000.469900.00000.00.00.00	\$ 75,000.00
County General Unappropriated Fund Balance 101.00000.390000.00000.00.00.00	<u>\$104,590.00</u> \$179,590.00
<u>EXPENDITURES:</u>	
Educational Incentive-Other County Employees 101.54900.518500.00000.00.00.00	\$ 4,800.00
Other Contracted Services 101.54900.539900.00000.00.00.00	<u>\$174,790.00</u> \$179,590.00



County Commissioner-Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee For 4 Against 0
Budget Committee For 4 Against 0
Commission Action Taken: For Against Pass Out

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION ACCEPTING A DONATION FROM FRIENDS OF WILLIAMSON COUNTY ANIMAL CENTER AND APPROPRIATING AND AMENDING THE 2023-2024 ANIMAL CENTER BUDGET BY \$1,000 – 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 \$1,000 to be used for a kennel sponsorship “In Loving Memory of Mercedes Dawson”;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of May 2024, on behalf of Williamson County Animal Center, accepts the generous donation;

AND BE IT FURTHER RESOLVED that the 2023-24 Williamson County Animal Center budget be amended, and the funds be appropriated as follows:

REVENUE:

Donations
101.0000.486109.00000.00.00.00 **\$1,000**

EXPENDITURE:

Maint & Repair Building
101.55120.533500.00000.00.00.00 **\$1,000**


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee For 4 Against 0 Pass Out
Budget Committee For 4 Against 0 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 2023-24 ANIMAL CONTROL BUDGET BY \$800 – REVENUES TO COME FROM DONATIONS

WHEREAS, Greater Good Charities has awarded Williamson County Animal Center a grant in the amount of \$800 to be used to reimburse expenses for 3 staff members attending Cat Pawsitive March 2024 Event; and

WHEREAS, the grant requires no matching funds from the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of May 2024 authorizes the Williamson County Mayor to accept these grant award funds;

AND, BE IT FURTHER RESOLVED, that the 2023-24 Animal Control budget be amended to encompass the grant funding:

REVENUE:


Donations **\$ 800.00**
101.00000.486109.00000.00.00.00

EXPENDITURE:

In Service/Staff Development **\$ 765.58**
101.55120.552400.00000.00.00.00

Gasoline **\$ 34.42**
101.55120.542500.00000.00.00.00

\$ 800.00



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 ANIMAL CONTROL BUDGET BY \$900 – REVENUES TO COME FROM DONATIONS

WHEREAS, Petco Love has awarded Williamson County Animal Center a grant in the amount of \$900 to be used for vaccines through the Vaccinated & Loved campaign; and

WHEREAS, the grant requires no matching funds from the County; and

WHEREAS, the 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 Petco Love

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of May 2024 authorizes the Williamson County Mayor to accept these grant award funds;

AND, BE IT FURTHER RESOLVED, that the 2023-24 Animal Control budget be amended to encompass the grant funding:

REVENUE:

Donations \$900
101.00000.486109.00000.00.00.00

EXPENDITURE:

Drugs & Medical Supplies \$ 900
101.55120.541300.00000.00.00.00

Betsy Hester

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 5-24-12
Requested by: Budget Director

FILED 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 COUNTY
COMMISSION-TAX RELIEF BUDGET BY \$60,000 – REVENUES TO COME FROM
UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, the Williamson County Board of Commissioners established a Tax Relief Program through the Trustee’s Office, which includes the State of Tennessee Tax Relief for the Elderly, the Williamson County Broad Base Tax Relief Program, the Williamson County Tax Freeze Program, the State of Tennessee Tax Relief for Disabled Homeowners and the State of Tennessee Tax Relief for Disabled Veterans or Widows/Widowers of Veterans in Williamson County; and

WHEREAS, currently, the number of participants qualifying for this program for the current fiscal year is exceeding budgeted projects;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 County Commission-Tax Relief Budget be amended, as follows:

REVENUES:

County General Fund Unappropriated Fund Balance
(101.00000.390000.00000.00.00.00) **\$ 60,000**

EXPENDITURES:

Tax Relief Program **\$ 60,000**
(101.51100.554000.00000.00.00.00)

Commissioner Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024 ELECTION COMMISSION BUDGET BY \$14,829.77 – REVENUES TO COME FROM COUNTY GENERAL FUND BALANCE

WHEREAS, Williamson County Election Commission submitted an operating budget for the 2023-24 fiscal year, reflecting the guidelines for operational increases; and

WHEREAS, throughout the current fiscal year, the Election Commission has incurred expenses associated with elections within the City of Fairview; and

WHEREAS, these elections have caused the operating budget to exceed budgeted projections for the Election Commission;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Election Commission budget be amended as follows:

REVENUES

Election Cost Reimbursement **\$14,829.77**
(101.00000.469501.00000.00.00.00)

EXPENDITURES

Overtime **\$329.76**
(101-51500-518700-00000-00-00-00)
Election Commission **\$1,125.00**
(101-51500-519200-00000-00-00-00)
Election Workers **\$2,117.50**
(101-51500-519300-00000-00-00-00)
Operating Lease **\$1,000.00**
(101.51500.533000.00000.00.00.00)
Maintenance & Repair Srvc Equipment **\$9,654.35**
(101-51500-533600-00000-00-00-00)
Office Supplies **\$603.16**
(101-51500-543500-00000-00-00-00)

Total: \$14,829.77



County Commissioner-Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0
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 2023-2024 SHERIFF'S OFFICE
DETENTION BUDGET BY \$800,000 FOR MEDICAL SERVICES -
REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS**

WHEREAS, Williamson County is required to provide medical and dental services for inmates while incarcerated at the John I. Easley Criminal Justice Center; and,

WHEREAS, the year-to-date expenditures for inmate medical and dental services is currently exceeding budgeted projections and there are not sufficient funds within other line items in the Detention budget which can be utilized for this purpose; and,

WHEREAS, it is necessary to appropriate additional funding for this expenditure in an effort to avoid an anticipated deficit at the end of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, meeting in regular session this 13th day of May, 2024 that the 2023-2024 Sheriff's Detention Office budget be amended, as follows:

REVENUES:

Unappropriated County General Funds \$800,000
(101.00000.390000.00000.00.00.00)

EXPENDITURES:

Medical & Dental Services \$800,000
(101.54210.534000.00000.00.00.00)



County Commissioner-Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Board	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 5-24-15
Requested by: Sheriff's Dept.

FILED 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK *W*

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024
SHERIFF'S OFFICE BUDGET BY \$1,500.00- REVENUES
TO COME FROM SEXUAL OFFENDER REGISTRY RESERVE**

WHEREAS, Pursuant to T.C. A. Code 40-39-204 (c), Sexual offenders are required to report in person and register with the designated law enforcement agency in the jurisdiction the offender resides; and,

WHEREAS, the offenders are required to pay \$100.00 annually to the designated law enforcement agency to be used to purchase equipment, provide training, and defray personnel and maintenance costs, and any other expenses incurred as a result of the implementation of this registry; and,

WHEREAS, there is a need to utilize these funds for the purpose of purchasing specialized equipment to assist in the implementation of this registry; and,

WHEREAS, fees received from the registrants have been collected and deposited in the Reserve Account for Sexual Offender Registry; and,

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on the 13th day of May 2024, hereby amends the 2023-2024 Sheriff's Office budget, as follows:

REVENUES:

Reserve – Sexual Offender Registry \$1,500
(101.00000.341570.00000.00.00.00)

EXPENDITURE:

Sheriff's Office – Law Enforcement Supplies \$1,500
(101.54110.543100.00000.00.00.00)



County Commissioner – Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enfct/Public Safety Committee For 4 Against 0
Budget Committee For 4 Against 0

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
2023-24 COUNTY CLERK'S BUDGET BY \$20,000 FOR EQUIPMENT AND
PERSONNEL COSTS – REVENUES TO COME FROM FILING FEES**

WHEREAS, Public Chapter 1003 of the 2022 General Assembly established an additional recording fee of \$3 for receiving and forwarding applications for certificates of title to the department of revenue; and,

WHEREAS, this additional fee is earmarked for the provision of services directly related to titling and registration in the County Clerk's Office; and,

WHEREAS, there is a need to provide funding for certain office equipment and related maintenance costs for the County Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 County Clerk's Office Budget be amended as follows:

REVENUES:

Title and Registration Fees	
101.00000.433830.00000.22.00.00	\$ 20,000
	\$ 20,000

EXPENDITURES:

Advertising		
101.52500.530200.00000.00.00.00	750	
Dues And Memberships		
101.52500.532000.00000.00.00.00	150	
Printing, Stationery & Forms		
101.52500.534900.00000.00.00.00	100	
Travel		
101.52500.535500.00000.00.00.00	500	
Office Equipment		
101.52500.571902.00000.00.00.00	\$ 18,500	
	\$ 20,000	



County Commissioner - Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 5-24-17
Requested by: Library Director

FILED 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK JW

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-2024
LIBRARY BUDGET BY \$23,681.70 - REVENUES
TO COME FROM FINES, DONATIONS AND CONTRIBUTIONS**

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 collected fines and received donations from individuals and organizations;

WHEREAS, these funds have been donated within this fiscal year to appropriate in the 2023-2024 budget.


NOW, THEREFORE, BE IT RESOLVED, that the 2023 - 2024 Library Budget be amended, as follows:

REVENUES

Reserve/Library Donations	101-00000-351210-00000-00-00-00	\$ 6,700.00
Donations/Friends	101-00000-486103-00000-00-00-00	\$ 622.93
Donation/Memorials	101-00000-486101-00000-00-00-00	\$ 1,358.77
Library Fines	101-00000-433601-00000-26-00-00	\$ 15,000.00
		\$ 23,681.70

EXPENDITURES:

Library Books/Media	101-56500-543201-00000-00-00-00	\$ 16,358.77
Other Charges	101-56500-559901-00000-00-00-00	\$ 7,322.93
		\$ 23,681.70


Paul Webb - County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board: For 8 Against 0
Budget Committee: For 4 Against 0

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

Jeff Whidby, County Clerk

Brian Beathard - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Resolution No. 5-24-18
Requested by: Parks & Recreation Director

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 PARKS AND RECREATION BUDGET BY \$90,743.83 - REVENUES TO COME FROM DONATIONS

WHEREAS, the Parks and Recreation Department has received donations totaling \$72,068.83 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, donations were received to support the children’s theater program in the amount of \$1,175.00, and;

WHEREAS, the Williamson County Convention and Visitors Bureau made their yearly contribution of \$17,500.00 to the Tennessee Seniors Olympics held here in the county, 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 May 13, 2024, amends the Parks & Recreation Budget as follows:

<u>REVENUES:</u>	
101.00000.486104.00000.00.00.00 – Donations	\$ 90,743.83
<u>EXPENDITURES:</u>	
Part-time Officials/Scorekeepers	
101.56700.516901.00000.00.00.00	\$ 28,205.00
Maintenance/Repair- Parks	
101.56700.533501.00000.00.00.00	\$ 9,495.00
Lawn Products	
101.56700.542000.00000.00.00.00	\$ 34,368.83
Other Charges	
101.56700.559900.00000.00.00.00	<u>\$ 18,675.00</u>
	\$ 90,743.83


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee:	For ___ Against ___
Budget Committee:	For <u>4</u> Against <u>0</u>
Commission Action Taken:	For ___ Against ___ Pass ___ Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 5-24-19
Requested by: Parks & Recreation Director

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24
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 time participants will not be able to attend the activity and will ask for a refund; and,

WHEREAS, the department has offered many new programs and theater 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 May 13, 2024, amends the Parks & Recreation Budget as follows:

REVENUES:

Recreation Fees
101.000000.433400.000000.00.00.00 \$ 428,000.00

EXPENDITURES:

Contracts – Performing Arts Center
101.56700.531203.000000.00.00.00 \$ 98,000.00
Contractor Service –Instructors
101.56700.539901.000000.00.00.00 \$ 290,000.00
Refunds
101.56700.550900.000000.00.00.00 \$ 40,000.00

\$ 428,000.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee: For _____ Against _____
Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY
AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH
THE FRANKLIN HOUSING AUTHORITY AND APPROPRIATING FUNDS NOT TO EXCEED
\$1,000,000.00 - REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS**

- WHEREAS,** Williamson County and the Franklin Housing Authority are governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to *Tennessee Code Annotated, Section 12-9-104*; and
- WHEREAS,** Williamson County (the “County”) is the recipient of funds disbursed from the United States Government pursuant to the American Rescue Plan Act (“ARPA” or the “Act”); and
- WHEREAS,** the County Board of Commissioners (the “Board of Commissioners”) is responsible for the expenditure of said funds in furtherance of the goals and guidelines contained in the Act and the associated 2023 Interim Final Rule by the U.S. Treasury effective September 20, 2023 (“Interim Final Rule”); and
- WHEREAS,** the funds the County received pursuant to ARPA are to be used for the purpose of responding to the public health emergency and the negative economic consequences that resulted from the COVID-19 pandemic; and
- WHEREAS,** the Board of Commissioners finds that improving water, sewer, and stormwater functions are related to the health and safety of the citizens in the area and with the shutdown of society during the COVID-19 pandemic; and
- WHEREAS,** the Board of Commissioners finds it in the best interest of the County’s citizens to appropriate funds not to exceed One Million and 00/100 Dollars (\$1,000,000.00) in ARPA funds for the costs related to the planning and oversight of water, sewer, and stormwater infrastructure improvements:

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners, meeting in regular session this 13th day of May, 2024, hereby appropriates funds not to exceed One Million and 00/100 Dollars (\$1,000,000.00) for the improvements to water, sewer, and stormwater infrastructure for the health and safety of the citizens in the area and utilizing funds received in recognition of the reduction in the County’s general revenue resulting from the COVID-19 pandemic:

REVENUES:

Local Fiscal Recovery funds	
127.00000.390000.00000.00.00.00	\$1,000,000.00

EXPENDITURES:

Franklin Housing Authority	
127.58806.539900.00000.00.00.00	\$1,000,000.00



County Commissioner- Paul Webb

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

FILED 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK JW

Resolution No. 5-24-21
Requested by: Clerk & Master

**RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CLERK & MASTER
(CHANCERY COURT) BUDGET BY \$52,500 REVENUES TO
COME FROM RESERVE ACCOUNT**

WHEREAS, pursuant to Tennessee Code Annotated 16-1-117, data entry fees collected in the Chancery Court Clerk & Master’s Office can be allocated for technology and office equipment; and,

WHEREAS, there is a need to utilize these funds for computer software support, furniture and equipment in the Chancery Court Clerk & Master’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Clerk and Master’s budget be amended, as follows:

REVENUES:

Reserve Automation (Chancery Court) **\$52,500**
(101.00000.341660.00000.00.00.00)

EXPENDITURES:

Office Supplies \$ 2,500
(101.53400.543500.00000.00.00.00)
Office Equipment 50,000
(101.53400.571900.00000.00.00.00)
\$52,500



County Commissioner -Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson - County Mayor

Date

RESOLUTION NO. 5-24-22
Requested by: Circuit Court Clerk

FILED 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CIRCUIT COURT CLERK'S BUDGET BY \$25,000 – REVENUES TO COME FROM RESERVE ACCOUNT

WHEREAS, the Circuit Court Clerk's Office is in need of office equipment and network upgrades for the continued operations of the Clerk's office; and,

WHEREAS, there are reserve funds available for the purchase of this equipment which are derived from filing fees;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Circuit Court Clerk's Office budget be amended, as follows:

REVENUES:

Gen Sessions Criminal Clerk Data Reserve \$20,000
(101.00000.341630.00000.00.00.00)

Gen Sessions Civil Clerk Data Reserve \$ 5,000
(101.00000.341640.00000.00.00.00) **\$25,000**

EXPENDITURES:

Office Equipment \$25,000
(101.53100.571901.00000.00.00.00)



County Commissioner=Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No: 5-24-1

Requested by: Commissioner Richards

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS CONCERNING THE RECORDING AND ARCHIVING OF WILLIAMSON COUNTY COMMITTEE MEETINGS

WHEREAS, transparency and accuracy in governmental proceedings are fundamental principles of democracy; and

WHEREAS, recent instances of inaccuracies and omissions in meeting minutes have underscored the necessity for reliable recording and archiving of committee meetings; and

WHEREAS, in June 2023, the HR Committee's decision was misrepresented in meeting minutes due to a typographical error, leading to confusion and potential misinterpretation of the committee's actions; and

WHEREAS, in January 2024, the Law Enforcement & Public Safety committee meeting minutes failed to document discussions relevant to the appointment of an interim Sheriff, which hindered transparency and accountability; and

WHEREAS, in February 2024, the Law Enforcement & Public Safety committee meeting minutes were unavailable due to staffing shortages, resulting in a lack of accessible records for public review;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 13th day of May 2024, by a two-thirds majority vote and upon recommendation of the Rules Committee, hereby makes the following revisions to the Rules, Regulations, and Procedures of the Williamson County Board of Commissioners

Amend Rule 8.2c regarding the recording of meeting minutes as follows:

1. All committee meetings open to the public shall be recorded using audio and/or video recording equipment.
2. The recordings shall capture the entirety of the meeting proceedings, including discussions, motions, and votes.
3. The recording of committee meetings will not replace the official written minutes of the body. Such audio/visual recordings are made to offer another manner to hear and see the debate of all committees being recorded in accordance with the TN Public Records Act.
4. The recordings shall be archived and made available to the public in accordance with established county protocols within 2 business days of recording.
5. In the event of technical difficulties or equipment malfunctions, alternative recording methods may be employed, such as taking detailed contemporaneous notes by the designated secretary or clerk.
6. The County Mayor's Office shall ensure the availability and functionality of recording equipment for all committee meetings open to the public.
7. Any necessary funding for the procurement, maintenance, or upgrade of recording equipment shall be allocated from the county budget or raised through private donations if necessary.
8. Certain discussions involving medical, criminal, pending legal matters or other legally confidential topics will not be recorded.

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 make the revisions to the Rules, Regulations and Procedures of the Williamson County Board of Commissioners



Christopher Richards, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4* Against 0 *As amended
Commission Action Taken For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

*As amended - amend to implement recordings for Budget Committee meetings only

Resolution No. 5-24-10
Requested by: Animal Center Director

FILED 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

**RESOLUTION ACCEPTING A DONATION OF VET SUPPLIES VALUING
APPROXIMATELY \$1,300.00 FROM THE FRIENDS OF WILLIAMSON
COUNTY ANIMAL CENTER**

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 Friends of Williamson County Animal Center is a non-profit organization established for the benefit of Williamson County Animal Center; and

WHEREAS, the Friends of Williamson County Animal Center have provided a generous donation of the following:

- Soft Vet Recovery E-Collar 5.5" for \$5.32 each (48 total)
- Soft Vet Recovery E-Collar 4" for \$5.19 each (48 total)
- 25 cm Plastic E-Collar for \$9.25 (36 total)
- 30 cm Plastic E-Collar for \$12.27 (36 total)
- The combined value of these surgical recovery collars is \$1300.

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept this generous donation to be used for costs associated with the provision of animal center veterinary services;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of May, 2024, on behalf of the Williamson County Animal Center accepts the generous donation and grants the County Mayor authorization to execute any documents required to accept the donation.

Betsy Hester

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Public Health Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 5-24-23
Requested by: County Mayor's Office

**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 that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of May, 2024, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plans.



County Commissioner-Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board	For <u>9</u>	Against <u>1</u>		
Law Enforcement/Public Safety	For <u>4</u>	Against <u>0</u>		
Highway Commission	For <u>3</u>	Against <u>0</u>		
Education Committee	For <u>5</u>	Against <u>1</u>		
Parks and Recreation Committee	For _____	Against _____		
Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date: _____

Capital Budget Requests 2025-2029

Year	Fund	Dept Desc	Project Name	Type	Cost
2025	101	51760	Information Technology		\$1,662,000
		51800	Property Management		\$1,675,000
		52100	Accounting		\$220,000
		53500	Juvenile Court		\$200,000
		54110	Sheriff		\$7,885,000
		54210	WCSO - Detention & Litter		\$733,000
		54240	Juvenile Services		\$160,000
		54900	Public Safety		\$10,610,451
		56500	Library		\$3,538,000
		56700	Parks & Recreation		\$24,550,000
	116	55710	Solid Waste		\$545,000
131	60000	Highway		\$2,700,000	
Fiscal Year Total:					\$54,478,451
JJJ Juvenile, Justice & Jail					\$20,000,000
Fiscal Year Adjusted Total:					\$74,478,451
2026	101	51710	Community Development		\$79,000
		51800	Property Management		\$1,665,000
		54110	Sheriff		\$2,605,000
		54900	Public Safety		\$32,537,684
		56500	Library		\$135,000
		56700	Parks & Recreation		\$13,700,000
	116	55710	Solid Waste		\$12,309,900
131	60000	Highway		\$5,310,000	
Fiscal Year Total:					\$68,341,584
JJJ Juvenile, Justice & Jail					\$85,200,000
Fiscal Year Adjusted Total:					\$153,541,584
2027	101	51710	Community Development		\$85,000
		51800	Property Management		\$3,065,000
		52300	Property Assessor		\$35,000
		54110	Sheriff		\$2,775,000
		54900	Public Safety		\$17,122,400
		56500	Library		\$5,352,575
		56700	Parks & Recreation		\$13,570,000
	116	55710	Solid Waste		\$3,285,000
131	60000	Highway		\$4,590,000	
Fiscal Year Total:					\$49,879,975
JJJ Juvenile, Justice & Jail					\$123,800,000
Fiscal Year Adjusted Total:					\$173,679,975
2028	101	51710	Community Development		\$41,000
		51800	Property Management		\$1,345,000
		54110	Sheriff		\$2,180,000
		54900	Public Safety		\$17,119,999
		56500	Library		\$390,000
		56700	Parks & Recreation		\$13,875,000
		116	55710	Solid Waste	
	131	60000	Highway		\$6,700,000
Fiscal Year Total:					\$42,595,999
JJJ Juvenile, Justice & Jail					\$62,000,000
Fiscal Year Adjusted Total:					\$104,595,999
2029	101	51800	Property Management		\$1,050,000
		54110	Sheriff		\$2,231,250
		54900	Public Safety		\$17,423,820
		56700	Parks & Recreation		\$11,550,000
	131	60000	Highway		\$9,910,000
Fiscal Year Total:					\$42,165,070
JJJ Juvenile, Justice & Jail					\$16,000,000
Fiscal Year Adjusted Total:					\$58,165,070
Projected 5 Year Total:					\$564,461,079

**WILLIAMSON COUNTY SCHOOLS
FIVE (5) YEAR CAPITAL PLAN
(2021-2027)**

Project	May 2024	May 2025	May 2026	May 2027	May 2028	Additional Years	Tot Amount Intent to Fund	Projected Completion Date
	ITF Needed 2023-24	ITF Needed 2024-25	ITF Needed 2025-26	ITF Needed 2026-27	ITF Needed 2027-28			
REAL ESTATE ACQUISITIONS FOR FUTURE SCHOOLS								
Land Purchase Elementary / Middle / High			15,000,000	9,000,000			24,000,000	
Land Central Office /Support Complex (Approx. 10 Acres)		5,000,000					5,000,000	
NEW BUILDINGS								
Middle School (Split Log Property)		18,000,000	50,000,000	36,500,000			104,500,000	Fall 2027
Elementary School Northeast (McFarlin Road Area)		1,000,000	25,000,000	42,000,000			68,000,000	Fall 2027
Elementary School West (Fairview)			1,000,000	25,000,000	42,000,000		68,000,000	Fall 2028
Middle School (Cox Road)			4,000,000	45,000,000	54,000,000		103,000,000	Fall 2028
Elementary School Northeast 2				1,000,000	25,000,000	42,000,000	68,000,000	Fall 2029
High School West			3,000,000	25,000,000	75,000,000	55,000,000	158,000,000	Fall 2029
Elementary School North Central				1,000,000	25,000,000	42,000,000	68,000,000	Fall 2029
Elementary School South (Spring Hill/Thompson's Station)				1,000,000	25,000,000	42,000,000	68,000,000	Fall 2029
Spring Station Middle School Performing Arts Center					500,000	6,000,000	6,500,000	Fall 2030
SUBTOTAL NEW SCHOOL BUILDING CONSTRUCTION AND LAND	\$ -	\$ 24,000,000	\$ 98,000,000	\$ 185,500,000	\$ 246,500,000	\$ 187,000,000	\$ 741,000,000	
ADDITIONS/MAJOR RENOVATIONS								
Nolensville High School Addition (22-Classroom Addition)		1,000,000	6,000,000	7,500,000			14,500,000	Fall 2027
Hillsboro K8 Renovation	400,000	3,500,000	3,500,000	600,000			8,000,000	Fall 2027
Grassland Middle School Renovation		1,000,000	3,500,000	3,500,000			8,000,000	Fall 2027
Centennial High School Addition (22-Classroom Addition)			1,000,000	6,000,000	7,500,000		14,500,000	Fall 2028
Bethesda Elementary Renovation			1,000,000	3,000,000	2,500,000		6,500,000	Fall 2028
Crockett Elementary Renovation				1,000,000	3,000,000	2,500,000	6,500,000	Fall 2029
Walnut Grove School Renovation					1,000,000	5,500,000	6,500,000	Fall 2030
Trinity Elementary Renovation						6,500,000	6,500,000	Fall 2031
Grassland Elementary Renovation						6,500,000	6,500,000	Fall 2032
SUBTOTAL ADDITIONS/MAJOR RENOVATIONS	\$ 400,000	\$ 5,500,000	\$ 15,000,000	\$ 21,600,000	\$ 14,000,000	\$ 21,000,000	\$ 77,500,000	
Maintenance Yearly Requests for Major Projects								
Projected Major Capital Projects (Asphalt Parking Lots/Roadways/Tennis Courts/Tracks)	\$ 1,938,000	\$ 2,121,000	\$ 3,938,000	\$ 2,500,000	\$ 2,040,000		12,537,000	TBD
Projected Major Capital Projects (Roofs), SES, RHS	6,293,000	5,907,000	3,205,000	6,363,000	5,255,000		27,023,000	TBD
WWTP Upgrades, TES, BHS					500,000		500,000	TBD
HVAC (Replacements) BES, CES, TES, CHS, PHS (Ringstaff)	3,174,000	2,675,000	3,732,000	2,721,000	3,680,000		15,982,000	TBD
Sports Field LED Upgrades (All 9 High Schools)			10,000,000				10,000,000	TBD
SUBTOTAL MAINTENANCE YEARLY REQUESTS FOR MAJOR PROJECTS	\$ 11,405,000	\$ 10,703,000	\$ 10,875,000	\$ 21,584,000	\$ 11,475,000		\$ 66,042,000	
Safety Yearly Requests for Major Projects								
Physical and Cyber Security	12,881,249	12,617,228	15,287,004	12,904,460	11,045,961		64,735,902	TBD
SUBTOTAL SAFETY YEARLY REQUESTS	\$ 12,881,249	\$ 12,617,228	\$ 15,287,004	\$ 12,904,460	\$ 11,045,961		\$ 64,735,902	
TOTAL CAPITAL NEEDS FOR FACILITIES	\$ 24,686,249	\$ 52,820,228	\$ 139,162,004	\$ 241,588,460	\$ 283,020,961		\$ 949,277,902	
General Ed Bus	6	10	14	13	18		61	
Special Bus	2	8	2	4	9		25	Funded usually through Fund Balance
*** PROJECTED ANNUAL CAPITAL REQUESTS FOR TRANSPORTATION (REPLACEMENTS ONLY)	\$ 1,124,990	\$ 2,511,960	\$ 2,260,990	\$ 2,391,980	\$ 3,784,455		\$ 12,074,375	Yearly
Replacement Cost per Bus (GenEd \$142,000 / Specials \$136,495)								
GRAND TOTAL CAPITAL PLAN	\$ 25,811,239	\$ 55,332,188	\$ 141,422,994	\$ 243,980,440	\$ 286,805,416	\$ -	\$ 961,352,277	

*Individual Project Cost Does Not Include Cost of Land.
ES Estimates Are Based on Construction Cost of \$500 Sq. Ft. & Total Build Out Cost of \$560 Sq. Ft.
MS and HS Estimates Are Based on Construction Cost of \$525 Sq. Ft. & Total Build Out Cost of \$575 Sq. Ft.
Buildout Cost Includes Design, Engineering, Environmental Studies, Tap Fees, Utility Grades, Permitting, Infrastructure Improvements, Site Work, Building Construction, Furniture, Fixtures, Library Books, Technology, Textbooks & Security Measures.*

GenEd Specials

Capital Budget Requests

Budget for Fiscal Years 2025 to 2029

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
2025	Major Corridor Study Projects Description: Various road improvements	Construction	1,600,000	-	1	1
2025	Track Drill Description: Replacement Equipment	Equipment	500,000	-	2	1
2025	Bushhogs (3) Description: Replacement Equipment	Equipment	480,000	-	2	1
2025	Salt Boxes Description: Replacement Equipment	Equipment	120,000	-	2	1
2025 Total:			2,700,000	-		
2026	Major Corridor Study Projects Description: Various road improvements	Construction	4,500,000	-	1	1
2026	Pickups (2) Description: Replacement Equipment	Vehicles	140,000	-	2	1
2026	Long Arm Bushhog Description: Replacement Equipment	Equipment	160,000	-	2	1
2026	Dump Truck Single Axle Description: Replacement Equipment	Equipment	110,000	-	2	1
2026	Dump Trucks (2) Description: Replacement Equipment	Construction	400,000	-	2	1
2026 Total:			5,310,000	-		
2027	Major Corridor Study Projects Description: Various road improvements	Construction	3,600,000	-	1	1
2027	Pickups (2) Description: Replacement Equipment	Vehicles	140,000	-	2	1
2027	Dump Trucks (2) Description: Replacement Equipment	Equipment	400,000	-	2	1
2027	Milling Machine	Equipment	450,000	-	2	1

Capital Budget Requests

Budget for Fiscal Years 2025 to 2029

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
	Description: Replacement Equipment			Impact Desc: N/A		
2027 Total:			4,590,000	-		
2028	Major Corridor Study Projects	Construction	3,700,000	-	1	1
	Description: Various road improvements.			Impact Desc: N/A		
2028	Dump Trucks (2)	Vehicles	400,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
2028	Rock Crusher	Equipment	2,600,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
2028 Total:			6,700,000	-		
2029	Major Corridor Study Projects	Construction	9,300,000	-	1	1
	Description: Various road improvements.			Impact Desc: N/A		
2029	Long Arm Bushhog (2)	Construction	320,000	-	1	1
	Description: Replacement Equipment			Impact Desc: N/A		
2029	Salt Boxes	Construction	150,000	-	1	1
	Description: Replacement Equipment			Impact Desc: N/A		
2029	Pickup Trucks (2)	Construction	140,000	-	1	1
	Description: Replacement Equipment			Impact Desc: N/A		
2029 Total:			9,910,000	-		
60000 Highway Total:			29,210,000	-		
131 Highway Total:			29,210,000	-		
Grand Total:			29,210,000	-		

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51760 Information Technology						
2025	Fixed Satellite internet for the AOC	IT	39,000	3,600	1	1
	Description: Satellite internet and voice pathway. COOP/COG This device provides a cellular and satellite link as a failover for loss of terrestrial internet sources. This would also provide one additional Redphone for emergency use.		Impact Desc: Additional 250GB Plan to replenish the plan for this devices. Unused GB roll to the following year.			
2025	Dejaro Router Upgrade	IT	33,000	7,200	1	1
	Description: This updates 2 of the satellite systems owned by the county now. This would increase speed, capability and redundancy of these systems and drop the operational yearly cost from roughly \$5500 now to \$3600.		Impact Desc: Additional 250GB Plan to replenish the plan for this devices. Unused GB roll to the following year. This is for 2 devices.			
2025	PSC Access layer network switch refresh	IT	286,000	-	1	1
	Description: The hardware is nearing end of life from the manufacturer. The new equipment will have dual power supplies compared to the single ones in place allowing 2 different power circuits to connect. This upgrade will increase network speed and reliability.		Impact Desc: Cost for maintenance will be added to Cisco Smartnet under Licenses. All Cisco maintenance will come on one bill.			
2025	Access Control upgrade PSC	IT	150,000	-	1	1
	Description: The server controlling the current system is at end of life. This upgrade would bring this building onto the same access control system as the AOC is currently using and would increase security.		Impact Desc:			
2025	Access Control Upgrade Historic Courthouse and Justice Center	IT	210,000	-	1	1
	Description: The server controlling the current system is at end of life. This upgrade would bring this building onto the same access control system as the AOC is currently using and would increase security.		Impact Desc:			
2025	Access Control Upgrade Station 14 Downs Blvd	IT	10,000	-	1	1
	Description: The server controlling the current system is at end of life. This upgrade would bring this building onto the same access control system as the AOC is currently using and would increase security.		Impact Desc:			
2025	Access Control Upgrade Station 7 Peytonsville Road	IT	10,000	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51760 Information Technology						
	Description: The server controlling the current system is at end of life. This upgrade would bring this building onto the same access control system as the AOC is currently using and would increase security.			Impact Desc:		
2025	Access Control Upgrade Station 24 Peytonsville Road	IT	54,000	-	1	1
	Description: The server controlling the current system is at end of life. This upgrade would bring this building onto the same access control system as the AOC is currently using and would increase security.			Impact Desc:		
2025	Cisco Wireless System	IT	90,000	-	1	1
	Description: The current Wireless system at the public safety center and distributed across 10 other sites is passed end of support and nearing end of life. This is critical infrastructure for wireless access for employees, guest and is also used to update First Responder radios in the field.			Impact Desc: Cost for maintenance will be added to Cisco Smartnet under Licenses. All Cisco maintenance will come on one bill.		
2025	Cisco Wireless Expansion	IT	15,000	-	1	1
	Description: This would expand radio programming capability to 5 other sites and provide 1 spare piece of gear to replace anything that breaks immediately.			Impact Desc: Cost for maintenance will be added to Cisco Smartnet under Licenses. All Cisco maintenance will come on one bill.		
2025	Palo Alto firewall high availability pair	IT	35,000	5,200	1	1
	Description: The current firewalls are end of life. This on a shared network with the city of Brentwood and the City of Franklin. Each entity is responsible for their own gear and installation cost. City of Brentwood and Franklin have budgeted funds as well.			Impact Desc: Maintenance every 3 years		
2025	JPS ACU Z1 Linux based communications gateway. 2 devices	IT	35,000	-	1	1
	Description: These are specialized computers used for radio and telephony interoperability. Seamlessly connecting disparate communications systems. 1 would be deployed in the Communications support trailer and the other would be used at the PSC.			Impact Desc:		
2025	Anritsu MT9085B long range fiber optic test device.	IT	15,000	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51760 Information Technology						
	Description: This device provides us with the capability to test and diagnose fiber issues. We currently do not have the capability to test or troubleshoot long range segments.			Impact Desc:		
2025	Unitrends Backup appliances for Rec Center data backups.	IT	60,000	-	1	1
	Description: Unitrends Backup appliances for Rec Center data backups. This replaces older failing systems currently in place.			Impact Desc:		
2025	AOC Network switch refresh	IT	180,000	-	1	1
	Description: The hardware is nearing end of life from the manufacturer. The new equipment will have dual power supplies compared to the single ones in place allowing 2 different power circuits to connect. This upgrade will increase network speed and reliability.			Impact Desc: Cost for maintenance will be added to Cisco Smartnet under Licenses. All Cisco maintenance will come on one bill.		
2025	Fiber Ring Switch Refresh	IT	90,000	-	1	1
	Description: The hardware is nearing end of life from the manufacturer. The new equipment will have dual power supplies compared to the single ones in place allowing 2 different power circuits to connect. This upgrade will increase network speed and reliability.			Impact Desc: Cost for maintenance will be added to Cisco Smartnet under Licenses. All Cisco maintenance will come on one bill.		
2025	10GB Fiber SFP module upgrades	IT	94,000	-	1	1
	Description: This will convert existing 1GB links to 10GB enhancing speed and capacity across links.			Impact Desc: Cost for maintenance will be added to Cisco Smartnet under Licenses. All Cisco maintenance will come on one bill.		
2025	AOC Wifi Access Points	IT	18,000	-	1	1
	Description: Enhance wifi coverage and performance at the Administrative Complex			Impact Desc:		
2025	Redundant Power Distribution Units	IT	20,000	-	1	1
	Description: 30 Redundant Power Distribution Units to be used at critical network and communications points throughout the system. Providing a second power feed to devices with only one power supply.			Impact Desc:		
2025	UPS 3000VA LCD RM 2U 120V with SmartConnect	IT	57,000	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51760 Information Technology						
	Description: 30 Battery backup systems to be used at critical network and communications links throughout the county.			Impact Desc:		
2025	AV Upgrade HR Conference Room	IT	3,000	-	1	1
	Description: This upgrade replaces the existing projector and adds wireless capability for displaying content on the projector.			Impact Desc:		
2025	Mitel Phones	IT	23,000	-	1	1
	Description: This provides enough phones to cover the shortage on the upgrade from new phones being installed after the initial price was given and will provide spare phones for expedite replacement of failed devices.			Impact Desc:		
2025	Wireless backup path for fiber	IT	28,000	-	1	1
	Description: A wireless backup path in case of fiber outages to critical sites to restore service. Automated failover using Multiprotocol label switching (MPLS).			Impact Desc:		
2025	6 Motorola Apex 900 Series Portable Radios	IT	26,000	-	1	1
	Description: Provide 6 radios for seamless department communication. Lesson learned from the Christmas Day bombing.			Impact Desc:		
2025	1 Motorola APX 4500 mobile base radio	IT	6,000	-	1	1
	Description: A base station to communicate to field techs via radio from the IT department if they are approved.			Impact Desc:		
2025	Professional Services implementing Multiprotocol label switching (MPLS)	IT	75,000	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51760 Information Technology						
	Description: This would obtain network redundancy and significant increase in performance. In light of several recent fiber cuts and in partnership with the City of Franklin IT Department a plan has been developed to truly make our fiber infrastructure a self healing ring. City of Franklin's fiber team will do the field splicing work necessary to complete this project according to our conversation. This gesture saves the county in excess of \$100,000. This request is for the professional services to design and implement the best possible solution using industry best practices by Cisco Certified Engineers.			Impact Desc:		
2025 Total:			1,662,000	16,000		
51760 Information Technology Total:			1,662,000	16,000		

51800 Property Management

2025	Various AC Replacements	Equipment	75,000	-	1	1
	Description: Lifespan Replacements.			Impact Desc:		
2025	Various Roof Replacements	Construction	100,000	-	1	1
	Description: Repair/replace county rooftops.			Impact Desc:		
2025	Various Blacktop Replacements	Construction	80,000	-	1	1
	Description: Lifespan Replacement			Impact Desc: Seal and re-stripe every 5-7 years,		
2025	AOC Wing Renovation (One Wing on 4th Floor)	Construction	900,000	-	1	1
	Description: This floor has not seen any upgrades or renovations. Renovations will also increase individual work spaces.			Impact Desc:		
2025	AOC Master Campus Expansion Planning	Other	70,000	-	1	1
	Description: This planning will provide options for county administrative growth for the future.			Impact Desc:		
2025	Property Management Shop Renovation	Construction	450,000	-	2	1

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51800 Property Management						
	Description: After removal of Boilers and associated plumbing during Schneider project the shop will require renovation work. Also, with the growth of staff within the Department our facility will not properly support our mission.			Impact Desc:		
		2025 Total:	1,675,000	-		
		51800 Property Management Total:	1,675,000	-		
52100 Accounting						
2025	Time Clock System	IT	220,000	-	1	1
	Description: Set up a county wide time keeping system.			Impact Desc:		
		2025 Total:	220,000	-		
		52100 Accounting Total:	220,000	-		
53500 Juvenile Court						
2025	Isilon DR Bundle Redundancy Project	IT	200,000	-	1	1
	Description: This project creates a critical redundancy and protection to the storage system for courtroom recording and videos. This bundle will include installation and maintenance as well as hardware.			Impact Desc:		
		2025 Total:	200,000	-		
		53500 Juvenile Court Total:	200,000	-		
54110 Sheriff						
2025	Replacement vehicles - 23 units	Vehicles	1,840,000	-	1	1
	Description: Replacement of High mileage vehicles and vehicle equipment			Impact Desc:		
2025	Body Camera Replacements	Equipment	5,600,000	-	1	1
	Description: Sheriff & Detention body/car camera units - End of 5 year contract			Impact Desc:		
2025	Sheriff - Master Core Switches replacement	IT	77,000	-	1	1
	Description: Replace (2) master core switches at end of 5 yr life.			Impact Desc:		

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54110 Sheriff						
2025	Sheriff - Offsite Disaster Recovery Storage	IT	368,000	-	1	1
	Description: Offsite storage backup of all Sheriff and Detention office systems data in the event of major disaster.		Impact Desc:			
			2025 Total:	7,885,000	-	
			54110 Sheriff Total:	7,885,000	-	
54210 WCSO - Detention & Litter						
2025	Vehicle - Replacement	Vehicles	133,000	-	1	1
	Description: Litter Division - (2) Ford F250 with crew cab, 4WD including radio, striping, lights, winch headache rack and tool box, Replace current 2012 unit #172 and 2016 unit#170 with high mileage and increased maintenance costs. Approximate cost of each \$66,500		Impact Desc: 0			
2025	Detention - Portable radios	Equipment	600,000	-	1	1
	Description: Upgrade Detention radios to 800 MHZ - to provide operability and communications with other county emergency response offices and other local law enforcement agencies. Approximately 115 units		Impact Desc:			
			2025 Total:	733,000	-	
			54210 WCSO - Detention & Litter Total:	733,000	-	
54240 Juvenile Services						
2025	IBM Server replacement	IT	160,000	-	1	1
	Description: The IBM servers that host our case management software are due for replacement as they are 9 years old. This will include 5 years of standard maintenance. This also includes our disaster recovery redundancy.		Impact Desc:			
			2025 Total:	160,000	-	
			54240 Juvenile Services Total:	160,000	-	

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2025	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2025	EMS Ambulance (New)	Vehicles	600,000	-	1	7
	Description: Add (1) Ambulance including equipment - Fairview		Impact Desc:			
2025	EMS Supervisor Vehicle - Fleet Management	Vehicles	140,000	-	1	8
	Description: Replace (1) EMS Supervisor vehicle		Impact Desc:			
2025	Fire System - Apparatus (New)	Vehicles	700,000	-	1	11
	Description: Add (1) Tanker - Triune		Impact Desc:			
2025	Fire - System Apparatus Fleet Management	Vehicles	700,000	-	1	11
	Description: Replace (1) Tanker Pinewood Rd at South Harpeth Rd Station 30		Impact Desc:			
2025	Fire System - Apparatus Fleet Management	Vehicles	700,000	-	1	11
	Description: Replace (1) Tanker - College Grove		Impact Desc:			
2025	Fire System - Apparatus Fleet Management	Vehicles	2,500,000	-	1	12
	Description: Replace (1) Ladder Truck - Grassland		Impact Desc:			
2025	EMS - Heart monitors	Equipment	2,000,000	-	1	17
	Description: Replace (40) heart monitors on all EMS units.		Impact Desc:			
2025	Fire System - Apparatus Fleet Management	Equipment	211,651	-	1	18

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Add Equipment for (3) EMA Vehicles			Impact Desc:		
2025	OPS-EMA Batteries	Equipment	49,800	-	1	19
	Description: (350) Partial battery replacement for portable radios. Some of the batteries are approaching six years in service life and are not holding full capacity.			Impact Desc:		
2025	OPS-EMA UPS & Grounding	Equipment	89,000	-	1	20
	Description: Install uninterrupted power supply (UPS) (\$40,000) and replace faulty grounding system (\$49,000) at Century Court tower site			Impact Desc:		
2025	OPS-ECOMM Portable Radios	Equipment	70,000	-	1	21
	Description: (8) APX8000 portable radios for 911 dispatch positions - Continuity of Operations			Impact Desc:		
2025 Total:			10,610,451	-		
54900 Public Safety Total:			10,610,451	-		

56500 Library

2025	Bethesda - New Branch Library	Construction	3,500,000	-	1	1
	Description: Construction of new 10,000 square foot Bethesda branch to be co-located with County Parks & Recreation center. The current location will not support the anticipated projected growth in this part of the county. Total projected costs include construction, owner direct expenses, furnishings and signage with built in contingency.			Impact Desc: Increase to communication and material line. Additional personnel will be needed.		
2025	Furniture - Nolensville Branch	Other	20,000	-	2	2
	Description: Updated furniture to aide with functionality in allotted constrained space with efforts to maintain levels of service to the community.			Impact Desc:		
2025	Updates to Community Meeting Room - Main Library	Other	18,000	-	2	3

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56500 Library						
	Description: Replace aged flooring, paint and add chair rail or wainscoting. This room and service is heavily utilized by our community. These updates will improve the appearance of the room, bringing it up to community standards.			Impact Desc:		
			2025 Total:	3,538,000	-	
			56500 Library Total:	3,538,000	-	
56700 Parks & Recreation						
2025	Various Facilities	Equipment	500,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs			Impact Desc:		
2025	Bethesda Recreation Complex	Construction	19,500,000	985,000	1	2
	Description: Building of the Recreation Complex and costs associated with furniture and equipment for the complex.			Impact Desc: Operating and staffing cost for Recreation Complex and outdoor amenities.		
2025	Indoor Sports Complex	Equipment	750,000	-	1	3
	Description: New Bulkheads needed for indoor pool. Current ones have broken areas and is unsafe.			Impact Desc:		
2025	ISC Pool Deck & Locker Rooms	Construction	300,000	-	1	4
	Description: Resurface pool deck and install new deck drains for safety of patrons. Resurface floors and walls in locker rooms.			Impact Desc:		
2025	York Property	Construction	3,000,000	-	1	5
	Description: Construction of lake on the 100 acre land donation in the Triune area (subject to TDEC and TN Core of Engineers approval)			Impact Desc:		
2025	Castle Park	Construction	500,000	-	1	6

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	Description: Site needs dedicated ticket booth, pavilion for events, site work, electrical and amenity upgrades.			Impact Desc: Increase in revenues		
			2025 Total:	24,550,000	985,000	
			56700 Parks & Recreation Total:	24,550,000	985,000	
			101 General Fund Total:	51,233,451	1,001,000	
116 Solid Waste Sanitation						
55710 Solid Waste						
2025	Roll-off Truck X 2	Equipment	460,000	-	1	1
	Description: Additions at \$230,000. each			Impact Desc: 0		
2025	Pick up Truck	Vehicles	60,000	-	1	1
	Description: Replacement			Impact Desc: 0		
2025	Off road vehicle for Crews Environmental Research Park	Equipment	25,000	-	2	1
	Description: To access the Crews Environmental Research Park with up to 4 persons in the vehicle.			Impact Desc:		
			2025 Total:	545,000	-	
			55710 Solid Waste Total:	545,000	-	
			116 Solid Waste Sanitation Total:	545,000	-	
131 Highway						
60000 Highway						
2025	Major Corridor Study Projects	Construction	1,600,000	-	1	1
	Description: Various road improvements			Impact Desc: N/A		
2025	Track Drill	Equipment	500,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
2025	Bushhogs (3)	Equipment	480,000	-	2	1

Capital Budget Requests

Budget for Fiscal Years 2025 to 2025

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
	Description: Replacement Equipment			Impact Desc: N/A		
2025	Salt Boxes	Equipment	120,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
		2025 Total:	2,700,000	-		
		60000 Highway Total:	2,700,000	-		
		131 Highway Total:	2,700,000	-		
		Grand Total:	54,478,451	1,001,000		

Capital Budget Requests

Budget for Fiscal Years 2026 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51710 Community Development						
2026	Replacement Vehicle	Vehicles	38,000	-	1	1
	Description: Replacement Vehicle for Planning (2007). This request has been shifted back from FY 23-4 Budget, and pricing increased to reflect recent increases within the State bid list.		Impact Desc: Repair/maintenance cost within the operating budget should go down once the vehicle goes into service.			
2026	Building Codes (51730)	Vehicles	41,000	-	1	3
	Description: Replacement Vehicle		Impact Desc: Based on latest State bid list, the cost was increased by 20% above that projected in FY 22-23.			
2026 Total:			79,000	-		
51710 Community Development Total:			79,000	-		
51760 Information Technology						
2026	Access Control Addition Station 21, Station 22 and Station 23	IT	-	-	1	1
	Description: New sites that need access control for security. Fire and EMS services		Impact Desc:			
2026	Addition Cyber Security software solution	IT	-	-	1	1
	Description: The addition of this tool will greatly enhance our Cyber hygiene by integrating with existing tools and adding network layer protections. This will result in a more resilient system that provides a level of automation in the remediation of perceived threats.		Impact Desc:			
2026	COOP/COG Laptop cache for Administrative Office Complex	IT	-	-	1	1
	Description: COOP/COG Laptop cache for Administrative Office Complex - 20 Laptops housed and stored at the AOC for COOP/COG purposes. While Public Safety maintains a cache of laptops Covid showed us we needed more to meet the real need.		Impact Desc:			
2026	Windows 10 Laptop Replacement	IT	-	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2026 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51760 Information Technology						
	Description: We have 125 Windows 10 Laptops that need to be replaced. Windows 10 is being end of life in October.			Impact Desc:		
2026	Server and VMWare Upgrade Remote Site	IT	-	-	1	1
	Description: Upgrade hardware and virtualization software at 11 remote sites. Hardware is 5 years old and the virtualization software version is end of life.			Impact Desc:		
2026	Winlink Amatuer Radio Email System	IT	-	-	1	1
	Description: COOP/COG Email and voice communications in the event of an outage and/or isolation of the AOC from communications. HF Winlink System			Impact Desc:		
2026 Total:			-	-		
51760 Information Technology Total:			-	-		
51800 Property Management						
2026	Various AC Replacements	Equipment	75,000	-	1	1
	Description: Lifespan Replacements.			Impact Desc:		
2026	AOC Wing Renovation (4th Floor)	Construction	900,000	-	1	1
	Description: Wing requires renovation in order to update and maximize space.			Impact Desc:		
2026	PROPERTY Management Service Vehicles (2)	Vehicles	90,000	-	2	1
	Description: Replace aging vehicles in existing fleet.			Impact Desc:		
2026	Various Roof Replacements	Construction	200,000	-	2	1
	Description: Lifespan Replacements.			Impact Desc:		
2026	Various Blacktop Replacements (ISC Franklin, ISC Brentwood)	Construction	400,000	-	2	1
	Description: Lifespan Replacement.			Impact Desc: Seal and re-stripe every 5-7 years.		
2026 Total:			1,665,000	-		
51800 Property Management Total:			1,665,000	-		

Capital Budget Requests

Budget for Fiscal Years 2026 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54110 Sheriff						
2026	Replacement Vehicles - 25 units	Vehicles	2,125,000	-	1	1
	Description: Vehicle/equipment replacement - \$85,000 each		Impact Desc:			
2026	CID - Undercover Equipment	Equipment	90,000	-	1	1
	Description: Determine if items purchased in previous years are to be replaced: Forensic Work Station Updates \$25,000 + Update Covert Cameras, purchase 4 tablets, Night Vision Goggles \$10,000 - roll forward from 2020 to 2023/jbd + Body Wire , Repeater, Body Video Camera, Pole Camera, Covert Cameras, Vehicle Antennas for body wire (4) \$55,000 - rolled forward from 2023 - will review in 2026 in regards to CID operations		Impact Desc:			
2026	CID - Mobile License Plate Reader	Equipment	65,000	-	1	1
	Description: Review for Grant funds used to purchase in 2024/25 -Special Cameras to be placed in specific areas to assist in investigations and surveillance - \$65,000 Rolled forward from 2023 - will review in regards to current operations within CID 2026 budget		Impact Desc:			
2026	IT - PC/Laptop replacement	IT	325,000	-	1	1
	Description: Replace end of life PC/Desktops & Laptops - approximate 250 units		Impact Desc:			
		2026 Total:	2,605,000	-		
		54110 Sheriff Total:	2,605,000	-		
54900 Public Safety						
2026	Emergency Services Station Construction	Construction	12,052,284	-	1	1
	Description: Construction of an Emergency Services Station (Triune)		Impact Desc:			
2026	Emergency Services Station Construction	Construction	10,422,600	-	1	1
	Description: Construction of Emergency Services Station - Arrington		Impact Desc:			
2026	Emergency Services Station Furnishings	Equipment	350,000	-	1	2
	Description: Furnishing of an Emergency Services Station - Triune		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			

Capital Budget Requests

Budget for Fiscal Years 2026 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2026	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2026	EMS Supervisor Vehicle - Fleet Management	Vehicles	140,000	-	1	7
	Description: Replace (1) EMS Supervisor vehicle		Impact Desc:			
2026	EMS Admin Vehicle - Fleet Management	Vehicles	90,000	-	1	8
	Description: Replace (1) EMS Admin vehicle.		Impact Desc:			
2026	Fire System - Apparatus (New)	Vehicles	1,200,000	-	1	12
	Description: Add (1) Engine - 96 west		Impact Desc:			
2026	OPS-EMA Response Vehicle Fleet Management	Vehicles	183,000	-	1	18
	Description: Replace (1) EMA response vehicle		Impact Desc:			
2026	OPS-EMA Batteries	Equipment	49,800	-	1	19
	Description: (350) Partial battery replacement for portable radios. Some of the batteries are approaching six years in service life and are not holding full capacity.		Impact Desc:			
2026	OPS - Equipment Radio Consoles	Equipment	3,500,000	-	1	20
	Description: MC7500E Dispatch Consoles for Burwood		Impact Desc:			
2026	Emergency Services Station - Land	Land	400,000	-	2	1
	Description: Land on which to build proposed Emergency Services Station - Fernvale		Impact Desc:			

Capital Budget Requests

Budget for Fiscal Years 2026 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2026	Emergency Services Station - Land	Land	800,000	-	2	1
	Description: Land on which to build proposed Emergency Services Station - 96 North area		Impact Desc:			
2026	Emergency Services Station - Land	Land	500,000	-	2	2
	Description: Land on which to build proposed Emergency Services Station - Flat Creek		Impact Desc:			
2026 Total:			32,537,684	-		
54900 Public Safety Total:			32,537,684	-		
56500 Library						
2026	Furniture - Main Library - Children's Department	Other	50,000	-	2	1
	Description: Replace worn furniture in the Children's library. Seeking age-appropriate furniture that can be adapted based on needs. We want to maximize and efficiently utilize this space. New furnishing will assist with this goal.		Impact Desc:			
2026	Updated Shelving - Main Library	Equipment	20,000	-	3	3
	Description: Replace wood bookshelves in rotunda with more customer friendly A-Frame mobile shelving units. The current shelving is low and does not promote browsing. New shelving will aide with circulation and customer service for our patrons.		Impact Desc:			
2026	Shelving - Main Library - Children's Dept	Equipment	65,000	-	3	3
	Description: Replacement of 42" and 66" shelving units. The current shelving is worn and outdated and not meeting the needs of our patrons. A more efficient browseable option is needed.		Impact Desc:			
2026 Total:			135,000	-		
56500 Library Total:			135,000	-		

Capital Budget Requests

Budget for Fiscal Years 2026 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
2026	Various Facilities	Construction	500,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2026	College Grove Park	Construction	10,000,000	150,000	1	2
	Description: Develop 40 acres adjacent to park. Growth east of I-65 has increased user needs. Park must be developed before the fire station is built on site of the existing ball fields.		Impact Desc: Utilities, Maintenance, additional employees			
2026	Triune Park	Construction	3,000,000	35,000	1	3
	Description: 2 tennis courts, 2 pickleball courts, playground, outdoor basketball, walking trail. Community Center location will need to be determined.		Impact Desc: Utilities, general maintenance			
2026	Longview Recreation Complex	Construction	200,000	-	1	4
	Description: Existing deck surface and coping around indoor pool needs replacing for safety of patrons.		Impact Desc:			
2026 Total:			13,700,000	185,000		
56700 Parks & Recreation Total:			13,700,000	185,000		
101 General Fund Total:			50,721,684	185,000		
116 Solid Waste Sanitation						
55710 Solid Waste						
2026	Cell 4 subgrade and liner in Class III Landfill	Construction	1,124,900	-	1	1
	Description: Using current awarded contract with IPL		Impact Desc:			
2026	Leachate tank added to west side tank farm	Construction	1,100,000	-	1	2
	Description: Additional 150,000 gallon leachate storage tank for the west side tank farm. To provide enough storage capacity for 30 plus days.		Impact Desc:			
2026	Roll-off Truck X 2	Equipment	420,000	-	1	3
	Description: Replacement		Impact Desc: 0			
2026	Posi-track Loader/Skidsteer	Equipment	110,000	-	1	4

Capital Budget Requests

Budget for Fiscal Years 2026 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
116 Solid Waste Sanitation						
55710 Solid Waste						
	Description: Replacement			Impact Desc: 0		
2026	Pick up Truck	Vehicles	40,000	-	2	1
	Description: Replacement			Impact Desc: 0		
2026	Transfer Station Floor	Equipment	100,000	-	2	2
	Description: Replacement			Impact Desc: 0		
2026	Transfer Station addition	Construction	7,500,000	-	2	2
	Description: Moved from 2024 to 2025			Impact Desc:		
2026	Landfill Gas Extraction System	Construction	700,000	-	2	3
	Description: To handle methane gas as per regulatory requirement.			Impact Desc:		
2026	5-Open Top Bins	Equipment	40,000	-	3	1
	Description: Replacement			Impact Desc: 0		
2026	Grassland Convenience Center attendant building, oil building, 3-compactor covers	Construction	675,000	-	3	1
	Description: Replacement and limited expansion for growth includes additional concrete bays.			Impact Desc: 0		
2026	Bethesda Convenience Center Renovation	Construction	500,000	-	3	1
	Description: Expand for growth.			Impact Desc:		
			2026 Total:	-		
			55710 Solid Waste Total:	-		
116 Solid Waste Sanitation Total:			12,309,900	-		
131 Highway						
60000 Highway						
2026	Major Corridor Study Projects	Construction	4,500,000	-	1	1
	Description: Various road improvements			Impact Desc: N/A		
2026	Pickups (2)	Vehicles	140,000	-	2	1

Capital Budget Requests

Budget for Fiscal Years 2026 to 2026

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
	Description: Replacement Equipment			Impact Desc: N/A		
2026	Long Arm Bushhog	Equipment	160,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
2026	Dump Truck Single Axle	Equipment	110,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
2026	Dump Trucks (2)	Construction	400,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
2026 Total:			5,310,000	-		
60000 Highway Total:			5,310,000	-		
131 Highway Total:			5,310,000	-		
Grand Total:			68,341,584	185,000		

Capital Budget Requests

Budget for Fiscal Years 2027 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51710 Community Development						
2027	Engineering (51740)	Vehicles	41,000	-	1	1
	Description: Replacement truck...4 x 4.		Impact Desc: Based on latest State bid list, the cost was increased by 20% above that projected in FY 22-23.			
2027	SDM (55900)	Vehicles	44,000	-	2	1
	Description: Replacement Vehicle (4 x 4)...(2004 vehicle)		Impact Desc: Based on latest State bid list, the cost was increased by 20% above that projected in FY 22-23.			
2027 Total:			85,000	-		
51710 Community Development Total:			85,000	-		
51800 Property Management						
2027	Various AC Replacements	Equipment	75,000	-	1	1
	Description: Lifespan replacements.		Impact Desc:			
2027	AOC Site Improvements	Construction	1,000,000	-	1	1
	Description: Fix drainage and move it underground. Add sidewalks around the perimeter.		Impact Desc:			
2027	Various Roof Replacements	Construction	300,000	-	2	1
	Description: Lifespan replacements.		Impact Desc:			
2027	Property Management Service Vehicles (2)	Vehicles	90,000	-	2	1
	Description: Replace aging vehicles in existing fleet.		Impact Desc:			
2027	Various Blacktop Sealing	Construction	100,000	-	2	1
	Description: Maintain Asphalt		Impact Desc: Seal and re-stripe every 5-7 years.			
2027	AOC Plumbing Upgrades	Construction	200,000	-	2	1
	Description: Replace aged porcelain (sinks, urinals, toilets and sinks)		Impact Desc:			
2027	Historic Village	Construction	400,000	-	2	1
	Description: Construct a Historic based small village with existing county owned Log Cabins.		Impact Desc:			

Capital Budget Requests

Budget for Fiscal Years 2027 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51800 Property Management						
2027	AOC 4th Floor Renovation	Construction	900,000	-	2	1
	Description: Will finalize 4th floor renovations.			Impact Desc:		
			2027 Total:	3,065,000	-	
			51800 Property Management Total:	3,065,000	-	
52300 Property Assessor						
2027	Vehicle for field work	Vehicles	35,000	1,500	3	1
	Description: New vehicle to replace old vehicle			Impact Desc: Additional repair/maintenance costs raised by \$1,500		
			2027 Total:	35,000	1,500	
			52300 Property Assessor Total:	35,000	1,500	
54110 Sheriff						
2027	Replacement Vehicles 25 Units	Vehicles	2,125,000	-	1	1
	Description: Sheriff's Office vehicle replacements 25 units @ \$85,000			Impact Desc:		
2027	Undercover Equipment	Equipment	50,000	2,000	1	1
	Description: Body Wire , Repeater, Body Video Camera, Pole Camera, Covert Cameras,			Impact Desc: 2000		
2027	CID - Steel Vehicle Carport	Equipment	10,000	-	1	1
	Description: 20ft x 20ft Steel Carport with 3 sided enclosure to be installed in the WCSO tow lot to park, search and process vehicles involved in criminal cases - Rolled forward from 2023 and 2024. To review in regards to JJJ Building project			Impact Desc:		
2027	Special Operations - Equipment	Equipment	80,000	-	1	1
	Description: Scissor Lift & Emergency Generator - Review for future in relation to JJJ project			Impact Desc:		
2027	Special Operations - Equipment	Equipment	60,000	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2027 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54110 Sheriff						
	Description: Skid Loader for debris clean up and removal - Review for future in relation to JJJ project			Impact Desc:		
2027	Special Operations - Equipment	Equipment	50,000	-	1	1
	Description: Heavy Duty Forklift to replace current unit - Review for future in relation to JJJ project			Impact Desc:		
2027	IT - MDT Replacment	IT	400,000	-	1	1
	Description: MDT 5yr End of Life - Replacement Approx 100 units			Impact Desc:		
2027 Total:			2,775,000	2,000		
54110 Sheriff Total:			2,775,000	2,000		
54900 Public Safety						
2027	Emergency Services Station Construction	Construction	10,422,600	-	1	1
	Description: Construction of Emergency Services Station - College Grove			Impact Desc:		
2027	Emergency Services Station Furnishings	Equipment	350,000	-	1	2
	Description: Furnishing of an Emergency Services Station - Arrington			Impact Desc:		
2027	OPS - EMS Ambulance Replacement	Vehicles	475,000	-	1	3
	Description: Replace (1) Ambulance unit			Impact Desc:		
2027	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance Unit			Impact Desc:		
2027	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance Unit			Impact Desc:		
2027	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance Unit			Impact Desc:		
2027	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance Unit			Impact Desc:		
2027	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit			Impact Desc:		

Capital Budget Requests

Budget for Fiscal Years 2027 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2027	EMS Ambulance (New)	Vehicles	600,000	-	1	7
	Description: Add (1) Ambulance including equipment - Location TBD		Impact Desc:			
2027	Command Apparatus Fleet Management	Vehicles	850,000	-	1	9
	Description: Replace (1) Continuity of Operations and Government Phase II - Self-contained medium size truck to support communications and operational needs.		Impact Desc:			
2027	Fire System - Apparatus Fleet Management	Vehicles	1,000,000	-	1	10
	Description: Replace (1) Tanker - Pinewood Station 30		Impact Desc:			
2027	Fire System - Apparatus Fleet Management	Vehicles	1,000,000	-	1	11
	Description: Replace (1) Tanker Flat Creek		Impact Desc:			
2027	OPS-EMA Batteries	Equipment	49,800	-	1	19
	Description: (350) Partial battery replacement for portable radios. Some of the batteries are approaching six years in service life and are not holding full capacity.		Impact Desc:			
2027 Total:			17,122,400	-		
54900 Public Safety Total:			17,122,400	-		
56500 Library						
2027	Update Public PCs - Systemwide	IT	30,000	-	1	1
	Description: Replace public pcs that have aged over 5 years. Access to technology is crucial to service and maintaining standards to provide excellent service to our community.		Impact Desc:			
2027	Outdoor Remote Locker Unit	Equipment	27,575	-	1	3
	Description: Install bibliotheca or similar outdoor remote locker, location TBD (ex: Cool Springs, or area with most need). This locker helps us expand service to needed areas without building a full-service brick and mortar library branch.		Impact Desc: Ongoing support / maintenance and increase to courier route TBD			
2027	Nolensville Library - New Branch	Construction	5,250,000	-	2	2

Capital Budget Requests

Budget for Fiscal Years 2027 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56500 Library						
	Description: A new, larger library is long overdue for the Town of Nolensville. Citizens have voiced the need for a larger library. The current building is under 4,000 square feet in size and cannot meet the needs of the community.			Impact Desc: Additional staffing needed, increase to communications and material lines.		
2027	Furniture - Fairview Branch	Other	30,000	-	2	4
	Description: Updated and flexible furnishing to meet the changing needs of our community. New furniture aids with maintaining a high level of service to the community.			Impact Desc:		
2027	Furniture - Teen Room - Main Library	Other	15,000	-	3	5
	Description: Replace furniture, adding items that are flexible and can adapt to the needs for this space.			Impact Desc:		
2027 Total:			5,352,575	-		
56500 Library Total:			5,352,575	-		
56700 Parks & Recreation						
2027	Various Facilities	Construction	600,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs			Impact Desc:		
2027	Fairview Outdoor Pool	Construction	150,000	-	1	2
	Description: Replaster Pool for Safety of Patrons; if not plastered can develop leaks.			Impact Desc:		
2027	Facilities Maintenance	Vehicles	120,000	-	1	3
	Description: 3 Replacement Vehicles for high mileage vehicles			Impact Desc: New Mileage Efficiency Will Reflect Savings in Gasoline, Diesel and Vehicle Repair Costs		
2027	Wilkins Branch Mtn. Bike Park Phase III	Construction	1,000,000	60,000	1	4
	Description: This phase would finish the bike park. Parking, pavilions and additional bike trails would complete the 156 acre park.			Impact Desc: General Maintenance & Utility Costs		
2027	Softball Complex at Creekside Elementary School	Construction	9,750,000	175,000	1	5

Capital Budget Requests

Budget for Fiscal Years 2027 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	Description: The City of Franklin has discontinued our use of Fieldstone Farms Park, for our adult softball leagues, as of fall 2023.			Impact Desc: Utilities, General Upkeep, Maintenance Equipment		
2027	Osburn Park	Construction	800,000	-	1	6
	Description: Playground, pavilions and walking trail is needed to finish the park.			Impact Desc:		
2027	Gregory Park Soccer Fields	Construction	750,000	-	1	7
	Description: Restrooms & Pavilion			Impact Desc:		
2027	Walking Trails at Various Parks	Construction	400,000	-	1	8
	Description: Recap walking trails with asphalt for safety.			Impact Desc:		
2027 Total:			13,570,000	235,000		
56700 Parks & Recreation Total:			13,570,000	235,000		
101 General Fund Total:			42,004,975	238,500		
116 Solid Waste Sanitation						
55710 Solid Waste						
2027	836 Compactor replace wheels	Equipment	65,000	-	1	1
	Description: Replacement			Impact Desc: 0		
2027	Shop Truck	Equipment	120,000	-	1	1
	Description: Replacement			Impact Desc: 0		
2027	Roll-off truck	Equipment	165,000	-	1	1
	Description: Replacement			Impact Desc: 0		
2027	2-Compactors and Receivers	Equipment	75,000	-	2	1
	Description: Replacement			Impact Desc: 0		
2027	2-Compactors and Receivers	Equipment	75,000	-	2	1
	Description: Replacement			Impact Desc: 0		

Capital Budget Requests

Budget for Fiscal Years 2027 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
116 Solid Waste Sanitation						
55710 Solid Waste						
2027	Roll-off truck Description: Replacement	Equipment	165,000	-	2	1
			Impact Desc: 0			
2027	Pick up truck Description: Replacement	Vehicles	40,000	-	2	1
			Impact Desc: 0			
2027	Articulated Dump Truck Description: Replacement	Equipment	360,000	-	2	1
			Impact Desc: 0			
2027	D4 Dozier Description: Rebuild	Equipment	50,000	-	2	1
			Impact Desc: 0			
2027	Tractor/Bushhog Description: Replacement	Equipment	115,000	-	2	1
			Impact Desc: 0			
2027	New Convenience Center Description: Accommodate growth Triune area	Construction	1,250,000	135,000	2	1
			Impact Desc:			
2027	Lowboy Trailer Description: Replacement	Equipment	90,000	-	2	5
			Impact Desc:			
2027	Trackhoe Description: Replacement	Equipment	365,000	-	3	3
			Impact Desc: 0			
2027	Dirt Screening Plant Description: Replacement	Construction	350,000	-	3	6
			Impact Desc: 0			
		2027 Total:	3,285,000	135,000		
		55710 Solid Waste Total:	3,285,000	135,000		

116 Solid Waste Sanitation Total: 3,285,000 135,000

131 Highway

60000 Highway

2027	Major Corridor Study Projects Description: Various road improvements	Construction	3,600,000	-	1	1
			Impact Desc: N/A			
2027	Pickups (2)	Vehicles	140,000	-	2	1

Capital Budget Requests

Budget for Fiscal Years 2027 to 2027

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
	Description: Replacement Equipment			Impact Desc: N/A		
2027	Dump Trucks (2)	Equipment	400,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
2027	Milling Machine	Equipment	450,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
		2027 Total:	4,590,000	-		
		60000 Highway Total:	4,590,000	-		
		131 Highway Total:	4,590,000	-		
		Grand Total:	49,879,975	373,500		

Capital Budget Requests

Budget for Fiscal Years 2028 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51710 Community Development						
2028	Engineering (51740)	Vehicles	41,000	-	1	1
	Description: Replacement Vehicle (4X4)		Impact Desc: Based on latest State bid list, the cost was increased by 20% above that projected in FY 22-23.			
2028 Total:			41,000	-		
51710 Community Development Total:			41,000	-		
 51800 Property Management						
2028	Various AC Replacements	Equipment	100,000	-	1	1
	Description: Lifespan Replacements.		Impact Desc:			
2028	AOC Renovations (County Clerk)	Construction	800,000	-	2	1
	Description: Aging areas that require updates.		Impact Desc:			
2028	Various Roof Replacements	Construction	300,000	-	2	1
	Description: Lifespan Replacements.		Impact Desc:			
2028	Property Management Vehicle (1)	Vehicles	45,000	-	2	1
	Description: Replace aging vehicle in existing fleet.		Impact Desc:			
2028	Various Blacktop Sealing	Construction	100,000	-	2	1

Capital Budget Requests

Budget for Fiscal Years 2028 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51800 Property Management						
	Description: Maintain Asphalt.			Impact Desc: Seal and re-stripe every 5-7 years.		
			2028 Total:	1,345,000	-	
			51800 Property Management Total:	1,345,000	-	
54110 Sheriff						
2028	Sheriff - 25 Replacement Vehicles	Vehicles	2,125,000	-	1	1
	Description: Sheriff vehicle replacements - 25 units			Impact Desc:		
2028	Undercover Equipment	Equipment	51,000	2,000	1	1
	Description: Body Wire , Repeater, Body Video Camera, Pole Camera, Covert Cameras, Vehicle Antennas for body wire (4)			Impact Desc: 2000		
2028	Educational Equipment - CID	Equipment	4,000	-	1	1
	Description: Video Projector, Audio System, Portable Projection Screen, Printed Materials (x2)			Impact Desc:		
			2028 Total:	2,180,000	2,000	
			54110 Sheriff Total:	2,180,000	2,000	
54900 Public Safety						
2028	Emergency Services Station Construction	Construction	10,422,600	-	1	1
	Description: Construction of an Emergency Services Station - 96W/Old Hillsboro Area			Impact Desc:		
2028	Emergency Services Design	Construction	641,240	-	1	2
	Description: Design of emergency services station - Landfill			Impact Desc:		
2028	Fire System - Apparatus New	Vehicles	1,000,000	-	1	3
	Description: Tanker - Pinewood - Landfill ESS			Impact Desc:		

Capital Budget Requests

Budget for Fiscal Years 2028 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2028	Emergency Services Station Design	Construction	641,240	-	1	3
	Description: Design of Emergency Services Station - College Grove		Impact Desc:			
2028	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2028	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2028	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2028	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2028	EMS Ambulance - Fleet Management	Vehicles	475,000	-	1	6
	Description: Replace (1) Ambulance unit		Impact Desc:			
2028	Fire System - Apparatus Replacement	Vehicles	257,119	-	1	10
	Description: Replace (1) Brush Truck @ \$225,000		Impact Desc:			
2028	Fire System - Apparatus New	Vehicles	1,200,000	-	1	12
	Description: Engine - Pinewood - Landfill ESS		Impact Desc:			
2028	OPS - EMA Response Vehicle	Vehicles	183,000	-	1	18
	Description: One response vehicle with all emergency equipment and radios @ \$183K		Impact Desc:			
2028	OPS-EMA Batteries	Equipment	49,800	-	1	19
	Description: (350) Partial battery replacement for portable radios. Some of the batteries are approaching six years in service life and are not holding full capacity.		Impact Desc:			
2028	Emergency Services Station Design	Construction	-	-	2	1
	Description: Design of Emergency Services Station - Fernvale		Impact Desc:			
2028	EMS System - Emergency Services Station Furnishings-	Equipment	350,000	-	3	1
	Description: Furnishing of an Emergency Services Station - Flat Creek ESS		Impact Desc:			

Capital Budget Requests

Budget for Fiscal Years 2028 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
			2028 Total:	17,119,999	-	
			54900 Public Safety Total:	17,119,999	-	
 56500 Library						
2028	Restroom Renovations - Main Library	Construction	350,000	-	1	1
	Description: Renovations to update functionality, fixtures and finishes to maintain levels of service to the community.		Impact Desc:			
2028	Shelving - Fairview Branch	Equipment	40,000	-	2	2
	Description: Replace shelving units to mobile & flexible option to accommodate for the changing needs of our patrons.		Impact Desc:			
			2028 Total:	390,000	-	
			56500 Library Total:	390,000	-	
 56700 Parks & Recreation						
2028	Various Facilities	Construction	600,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2028	Franklin Rec Complex Indoor Walking Track	Construction	150,000	-	1	2
	Description: Replace indoor walking/running track with new cushioned material.		Impact Desc: Increase in Revenues			
2028	Franklin Rec Indoor Pool Deck	Construction	125,000	-	1	2
	Description: Resurface indoor pool deck and hallway floor for safety of patrons.		Impact Desc:			
2028	Soccer West Fields	Construction	3,500,000	-	1	3
	Description: Install Artificial Turf on 4 fields, so play and practice can continue year-round. A cost share with the City of Franklin will be needed to make this happen.		Impact Desc: There would be a decrease in lawn product cost.			
2028	Various Aquatic Projects	Construction	4,000,000	-	1	4

Capital Budget Requests

Budget for Fiscal Years 2028 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	Description: Splash Pads for Nolensville, Fairview, Longview. A cost share with the Town of Nolensville, City of Fairview and City of Spring Hill would be needed to make this happen.			Impact Desc: Increase in Revenues		
2028	Bending Chestnut Park	Construction	2,000,000	-	1	5
	Description: Begin trail building and infrastructure.			Impact Desc:		
2028	Tennis Courts at Grassland Park	Construction	3,500,000	75,000	1	6
	Description: Enclose existing tennis courts to make them playable year-round.			Impact Desc: Utilities Expense, Part-time Personnel Increase in Revenues		
2028 Total:			13,875,000	75,000		
56700 Parks & Recreation Total:			13,875,000	75,000		
101 General Fund Total:			34,950,999	77,000		
116 Solid Waste Sanitation						
55710 Solid Waste						
2028	Roll-off Truck	Equipment	165,000	-	1	1
	Description: Replacement			Impact Desc: 0		
2028	Roll-off Truck	Equipment	165,000	-	2	1
	Description: Replacement			Impact Desc: 0		
2028	Pick up Truck	Vehicles	40,000	-	2	1
	Description: Replacement			Impact Desc: 0		
2028	926 Loader/Tamp	Equipment	225,000	-	2	1
	Description: Replacement			Impact Desc: 0		
2028	Trackhoe	Equipment	50,000	-	2	1
	Description: Replacement			Impact Desc: 0		
2028	Road Grader	Equipment	300,000	-	3	1

Capital Budget Requests

Budget for Fiscal Years 2028 to 2028

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
116 Solid Waste Sanitation						
55710 Solid Waste						
	Description: Replacement			Impact Desc:		
		2028 Total:	945,000	-		
		55710 Solid Waste Total:	945,000	-		
	116 Solid Waste Sanitation Total:		945,000	-		
131 Highway						
60000 Highway						
2028	Major Corridor Study Projects	Construction	3,700,000	-	1	1
	Description: Various road improvements.			Impact Desc: N/A		
2028	Dump Trucks (2)	Vehicles	400,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
2028	Rock Crusher	Equipment	2,600,000	-	2	1
	Description: Replacement Equipment			Impact Desc: N/A		
		2028 Total:	6,700,000	-		
		60000 Highway Total:	6,700,000	-		
	131 Highway Total:		6,700,000	-		
		Grand Total:	42,595,999	77,000		

Capital Budget Requests

Budget for Fiscal Years 2029 to 2029

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
51800 Property Management						
2029	Various Roof Replacements Description: Fix/repair/replace roofing	Construction	300,000	-	1	1
2029	Various HVAC replacements Description: Will replace lifespan expired equipment.	Construction	200,000	-	1	1
2029	Various Blacktop replacement and repairs Description: Will be used to maintain county parking surfaces.	Construction	200,000	-	1	1
2029	Renovations/upgrades to Archives at 5 Points Description: Aged facility.	Construction	300,000	-	2	1
2029	One Service Vehicle Description: Will replace aged vehicle.	Vehicles	50,000	-	2	1
			2029 Total:	-		
			51800 Property Management Total:	-		
54110 Sheriff						
2029	Sheriff - replacement vehicles Description: Vehicle replacements	Vehicles	2,231,250	-	1	1
			2029 Total:	-		
			54110 Sheriff Total:	-		
54900 Public Safety						
2029	Emergency Services Station Construction Description: Construction of an Emergency Services Station - Landfill/Pinewood Road	Construction	10,422,600	-	1	1
2029	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit	Vehicles	475,000	-	1	1
2029	Emergency Services Station Construction Description: Construction of an Emergency Services Station - Flat Creek	Construction	3,276,420	-	1	2

Capital Budget Requests

Budget for Fiscal Years 2029 to 2029

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2029	Emergency Services Station Furnishings Description: Furnishing of an Emergency Services Station - 96W/Old Hillsboro Area	Equipment	350,000	-	1	3
2029	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit	Vehicles	475,000	-	1	6
2029	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit	Vehicles	475,000	-	1	6
2029	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit	Vehicles	475,000	-	1	6
2029	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit	Vehicles	475,000	-	1	6
2029	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit	Vehicles	475,000	-	1	6
2029	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit	Vehicles	475,000	-	1	6
2029	OPS-EMA Batteries Description: (350) Partial battery replacement for portable radios. Some of the batteries are approaching six years in service life and are not holding full capacity.	Equipment	49,800	-	1	19
2029 Total:			17,423,820	-		
54900 Public Safety Total:			17,423,820	-		

56700 Parks & Recreation

2029	Various Facilities Description: Renovations, Equipment Upgrades & Equipment for New Programs	Construction	500,000	-	1	1
2029	Nolensville & Fairview Outdoor Pools	Construction	3,500,000	-	1	2

Capital Budget Requests

Budget for Fiscal Years 2029 to 2029

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	Description: Cover outdoor pools so they can be used during winter months. A cost-share with the Town of Nolensville and the City of Fairview would be needed.			Impact Desc:		
2029	Playgrounds	Construction	550,000	-	1	3
	Description: Replace existing playgrounds with new structures.			Impact Desc:		
2029	Bending Chestnut Park	Construction	3,000,000	-	1	4
	Description: Continuation of development of the park.			Impact Desc:		
2029	Franklin Recreation Complex Tennis Courts	Construction	4,000,000	-	1	5
	Description: Existing courts have had cracks for years due to soils beneath them are failing. Remove all courts and build 6 new courts.			Impact Desc:		
			2029 Total:	11,550,000	-	
			56700 Parks & Recreation Total:	11,550,000	-	
			101 General Fund Total:	32,255,070	-	
131 Highway						
60000 Highway						
2029	Major Corridor Study Projects	Construction	9,300,000	-	1	1
	Description: Various road improvements.			Impact Desc: N/A		
2029	Long Arm Bushhog (2)	Construction	320,000	-	1	1
	Description: Replacement Equipment			Impact Desc: N/A		
2029	Salt Boxes	Construction	150,000	-	1	1
	Description: Replacement Equipment			Impact Desc: N/A		
2029	Pickup Trucks (2)	Construction	140,000	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2029 to 2029

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
	Description: Replacement Equipment			Impact Desc: N/A		
		2029 Total:	9,910,000	-		
		60000 Highway Total:	9,910,000	-		
		131 Highway Total:	9,910,000	-		
		Grand Total:	<u>42,165,070</u>	-		

Resolution No. 5-24-24
Requested by: General Sessions Judge Andre and General Sessions Judge Taylor

A RESOLUTION TO ESTABLISH A ONE-YEAR TERM FOR THE OFFICE OF JUDICIAL COMMISSIONERS FOR APPOINTMENTS AND REAPPOINTMENTS MADE SUBSEQUENT TO THE ADOPTION OF THIS RESOLUTION

- WHEREAS,** Tennessee Code Annotated, Section 40-1-111(a)(1) provides any county having a population of less than 200,000 according to the 1970 federal census or any subsequent federal censuses may appoint one or more judicial commissioners; and
- WHEREAS,** the county legislative body fixes the term for the office of judicial commissioners not to exceed four (4) years; and
- WHEREAS,** the current term for Williamson County judicial commissioners has been set by the Board of Commissioners at two (2) years; and
- WHEREAS,** the General Sessions Judges, who have responsibility for oversight of the Judicial Commissioners, have requested that the Williamson County Board of Commissioners set a one (1) year term for the office of judicial commissioner for all subsequent initial appointments and reappointments to the office of judicial commissioner in order to enhance flexibility and accountability within the judicial commissioners' office; and
- WHEREAS,** the Board of Commissioners has determined that it is in the public interest to set the term of office for judicial commissioners to one (1) year terms in accordance with Tennessee Code Annotated, Section 40-1-111:

NOW, THEREFORE, BE IT RESOLVED by a majority vote of the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of May, 2024, pursuant to the authority granted by Tennessee Code Annotated, Section 40-1-111 fixes the term of office for judicial commissioners to one (1) year terms for all judicial commissioners appointed and reappointed subsequent to the adoption of this resolution;

BE IT FURTHER RESOLVED that this resolution shall not affect the present terms of the full-time judicial commissioners currently in office, which current terms expire on the following dates:

Commissioner Mary Alexander:	October 24, 2025
Commissioner Zachary Beard	August 26, 2024
Commissioner David Brown	January 25, 2026
Commissioner Hillary Stach	January 23, 2025

BE IT FURTHER RESOLVED that upon expiration of the terms cited above, any subsequent reappointments of such judicial commissioners shall be for one-year terms;

AND BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage, the health, welfare, and safety of the residents of Williamson County requiring it.


County Commissioner Judy Herbert

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

Resolution No. 5-24-25
Requested by: County Mayor's Office

**RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE
SUPPORTING AN APPLICATION TO PARTICIPATE IN THE RECREATIONAL TRAILS PROGRAM
GRANT AND THE LOCAL PARKS AND RECREATION FUND GRANT FOR THE CONSTRUCTION
OF IMPROVEMENTS FOR THREE OUTDOOR PARKS**

WHEREAS, the Recreational Trails Program ("RTP") Grant is federally funded, administered by the Tennessee Department of Environment and Conservation ("TDEC"), and provides funding for trail maintenance and restoration, trail construction, and trail head support facilities on publicly owned land; and

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 RTP grant would require a 20% match and the LPRF grant would require a 50% match; and

WHEREAS, the RTP Grant would fund construction of a gravel parking lot, ADA compliant access to trails and an ADA compliant material trail loop, and other trail features at Bending Chestnut; and

WHEREAS, the LPRF Grant would fund construction of improvements at Osburn Park, including construction of an ADA compliant trail and ADA accessible parking, pavilions, a playground, and tennis courts; and

WHEREAS, the LPRF Grant would also fund construction of improvements at Castle Park, including construction of a main equestrian arena, warm up arena, trailer and car parking areas, seating arena, concessions and restrooms, site grading, water tap fee, septic system, and landscaping; and

WHEREAS, receipt of grant funds under the RTP and LPRF grant programs will permit Williamson County to construct improvements at Bending Chestnut, Osburn Park, and Castle Park:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of May, 2024, fully endorses Williamson County's submission of a RTP grant application and 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 RTP and LPRF grant applications.


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks and Recreation For ___ Against ___
Budget Committee For 4 Against 0
Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT
BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION &
WILLIAMSON COUNTY FOR A TRASH COLLECTING GRANT FOR FISCAL YEAR 2024-25**

WHEREAS, Williamson County intends to apply for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation; and,

WHEREAS, the contract for 2024-25 will impose certain legal obligations upon Williamson County; and,

WHEREAS, the proposed 2024-25 County General budget reflects revenues and expenditures totaling \$98,700 for this program of which \$29,610 is required to be used for litter education; and

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Williamson County, meeting in regular session this the 13th day of May, 2024, that the County Mayor of Williamson County is authorized to apply on behalf of Williamson County for a Litter and Trash Collecting Grant for 2024-25 from the Tennessee Department of Transportation; and,

BE IT FURTHER RESOLVED, upon State approval of said application by the Tennessee Department of Transportation, the County Mayor of Williamson County is authorized to execute contracts or other necessary documents and/or subsequent amendments, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Williamson County.

County Commissioner – Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enft/Public Safety Cmte.	For <u>4</u>	Against <u>0</u>	
Budget Committee	For <u>4</u>	Against <u>0</u>	
Commission Action Taken:	For _____	Against _____	Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 5-24-27
Requested by: Mary Smith

RESOLUTION AMENDING THE RULES, REGULATIONS AND PROCEDURES OF THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS TO ESTABLISH A LEGISLATIVE STANDING COMMITTEE TO REVIEW, STUDY, RECOMMEND, AND MONITOR STATE LEGISLATION RELATED TO LOCAL GOVERNMENTS

WHEREAS, pursuant to Rule 11 of the Rules, Regulations and Procedures (“Rules”) of the Williamson County Board of Commissioners, a rule shall remain in effect until such time as it is appealed or amended; and

WHEREAS, Rule 11 provides that if a rule is appealed or amended outside of the October or November County Commission meeting it requires a two-thirds majority vote; and

WHEREAS, pursuant to Rule 8.3.b.3 of the Rules, Regulations and Procedures of the Williamson County Board of Commissioners, the Steering Committee may establish new standing committees upon approval of the Board of Commissioners; and

WHEREAS, the Williamson County Board of Commissioners has an interest in monitoring proposed state legislation that impacts county government; and

WHEREAS, by passage of this resolution, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to establish a Legislative Standing Committee to monitor and recommend proposed state legislation and to garner and exchange ideas, proposals, and concerns regarding state legislation that may impact county governments:

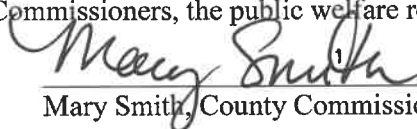
NOW, THEREFORE, BE IT RESOLVED by a two thirds vote of the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of May 2024, upon recommendation of the Steering Committee, amends the Rules, Regulations and Procedures of the Williamson County Board of Commissioners and establishes a Legislative Standing Committee to review state legislation affecting county government and to report to the Board of Commissioners as a new subsection 8.3.j. to read as follows:

j. Legislative Committee

1. This Committee will consist of three (3) or five (5) Commissioners to be chosen annually at the September Board of Commissioners meeting.
2. The duties of the Committee shall be to review, study, monitor, recommend, and report to the Board of Commissioners, desired new state legislation and the impact of proposed state legislation on county governments.

BE IT FURTHER RESOLVED that the creation of the Legislative Committee shall be contingent upon the Board of Commissioners approving this resolution and shall operate under the Rules, Regulations and Procedures of the Williamson County Board of Commissioners in the same manner as other committees;

AND BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date of its passage of the Williamson County Board of Commissioners, the public welfare requiring it.


Mary Smith, County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Rules Committee: For 4 Against 0

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

Jeff Whidby, County Clerk

Brian Bethard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date: _____

Resolution No. 5-24-28
Requested by: Juvenile Court

FILED 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY JUVENILE COURT JUDGE AND WILLIAMSON COUNTY MAYOR TO AMEND GRANT CONTRACT DOCUMENTS WITH THE STATE OF TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES

WHEREAS, Williamson County Juvenile Services received a grant (#77103) from the Tennessee Department of Children's Services ("DCS") to continue to expand community-based services and training to provide treatment options for the Williamson County Juvenile Court; and

WHEREAS, Juvenile Court and DCS wish to amend the contract to extend the term to end on June 30, 2025, and to provide the Juvenile Court with one hundred and ninety-two thousand dollars (\$192,000.00) to continue providing the services; 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 Juvenile Court Judge and Williamson County Mayor to execute the amendment to the grant contract with the State of Tennessee Department of Children's Services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 13th day of May, 2024, hereby authorize the Williamson County Juvenile Court Judge and the Williamson County Mayor to execute the amendment to the grant contract documents with the State of Tennessee Department of Children's Services to continue to provide community-based services and training concerning treatment options.



County Commissioner-Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee: For 4 Against 0
Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 5-24-29
Requested by: Williamson Health

**RESOLUTION TO OVERRULE THE DENIAL OF THE
CITY OF FRANKLIN PLANNING DEPARTMENT’S ACTION REGARDING
THE CITY’S SIGN ORDINANCE**

WHEREAS, Williamson County owns property at 4321 Carothers Parkway, Franklin, Tennessee which is the site of Williamson County Hospital District d/b/a Williamson Health (“Hospital”); and

WHEREAS, *Tennessee Code Annotated, Section 13-4-104*, provides no public building or structure, or public utility, whether publicly or privately owned, shall be constructed or authorized in a municipality until and unless the location and extent thereof shall have been submitted to and approved by the municipal planning; and

WHEREAS, Hospital submitted a request to the City of Franklin Planning Department for approval and issuance of a permit to install a sign on the exterior of the Hospital, consisting of the hospital logo, attached hereto as Exhibit “A”; and

WHEREAS, the City of Franklin Planning Department denied the issuance of a sign permit because the proposed sign is not permissible under the City of Franklin’s Zoning Ordinance as a non-conforming sign (Chapter 15 of the Franklin Zoning Ordinance,) and action for approval of this type is achieved at staff level and does not go before the Franklin Municipal Planning Commission; and

WHEREAS, as an alternative to submitting a variance, Franklin Planning Department staff suggested Williamson County take the matter before the Williamson County Board of Commissioners to override the requirements contained in the Franklin Zoning Ordinance:

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Williamson County meeting on this the 8th day of January, 2024, by a majority vote of its members, hereby overrules the City of Franklin Planning Department’s denial of the zoning requirements contained in the February 26, 2024 memorandum, attached as Exhibit “B” hereto, to the degree it conflicts with the Hospital’s proposed sign;

AND FURTHER, BE IT RESOLVED that a copy of this resolution be forwarded to the City of Franklin Planning Department to obtain a sign permit to install the exterior logo sign on the Hospital.



Paul Webb, Commissioner
District 6



David Landrum, Commissioner
District 10



Matt Williams, Commissioner
District 9



Judy Herbert, Commissioner
District 2

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee: For 0 Against 4
Commission Action Taken: For Against Pass Out

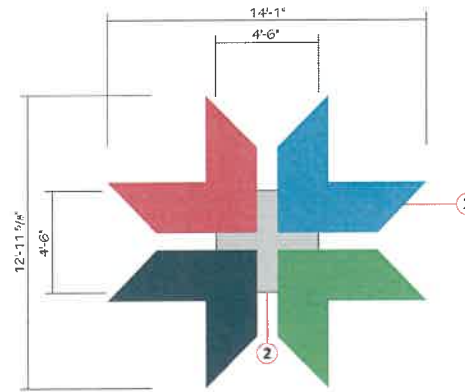
Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

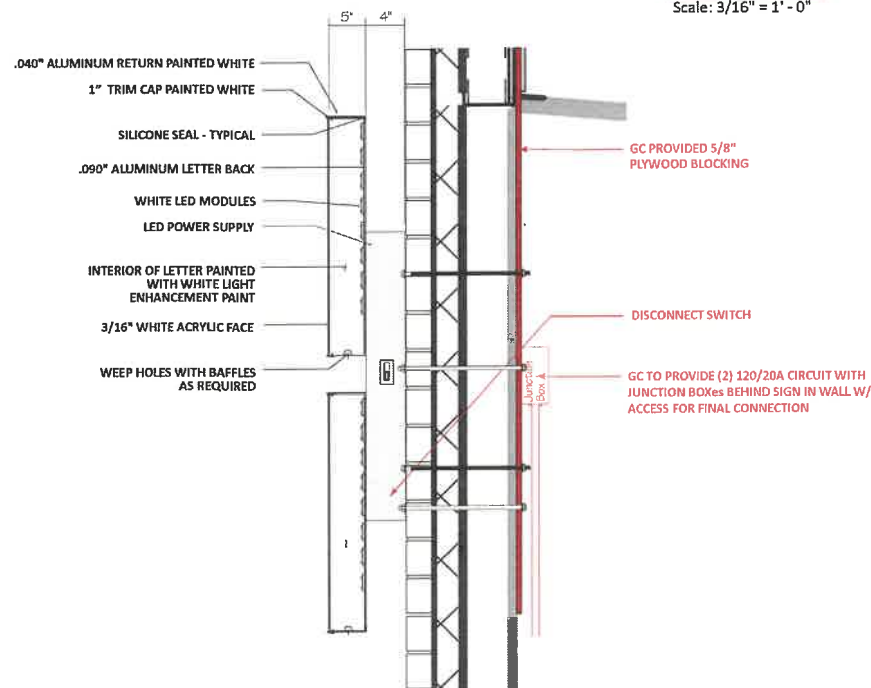
Date

Exhibit A



Front View

Scale: 3/16" = 1' - 0"



Typical Section View

Scale: 1/2" = 1'-0"

UL- E114418

Illuminated Channel Logo Elements

Construction Details:

- ① 5" deep Individual Aluminum Logo Elements Painted to match Dark Blue PMS 7477c, Light Blue PMS 3125c, Green PMS 148-14c or Red PMS 52-7c with inside of letters painted High Gloss White. 1" trimcap painted to match Dark Blue PMS 7477c, Light Blue PMS 3125c, Green PMS 148-14c or Red PMS 52-7c. Standard white LED internal illumination. 3/16" thick translucent White Acrylic faces with first surface applied translucent vinyl to match Dark Blue PMS 7477c, Light Blue PMS 3125c, Green PMS 148-14c or Red PMS 52-7c.
- ② 4" Deep Custom Narrow Raceway Pan painted SW6062 Rugged Brown to match building facade. Mounted with Non-Corrosive mechanical fasteners. Disconnect switch to be installed at end of raceway.

Caulk and seal all penetrations through building exterior with GE 50 year/100% Siliconized sealant or approved equivalent to prevent water intrusion.

Notes:

GC to provide timer if required. No photo cells. GC to provide FOUR 20amp/120V Electrical Circuit with junction box in wall behind sign.

*ACCESS TO JUNCTION BOX IS NECESSARY FOR FINAL CONNECTIONS.



**WILLIAMSON
HEALTH**

West Tower Expansion

Date: 5/13/22

Revised: 12/12/22 - RPB

Designer: CTP

Location 01B_WMC
File Name: West Tower Exp

W:\Williamson Medical Center\West Tower
Expansion\Shop Drawings

Project Manager: TS

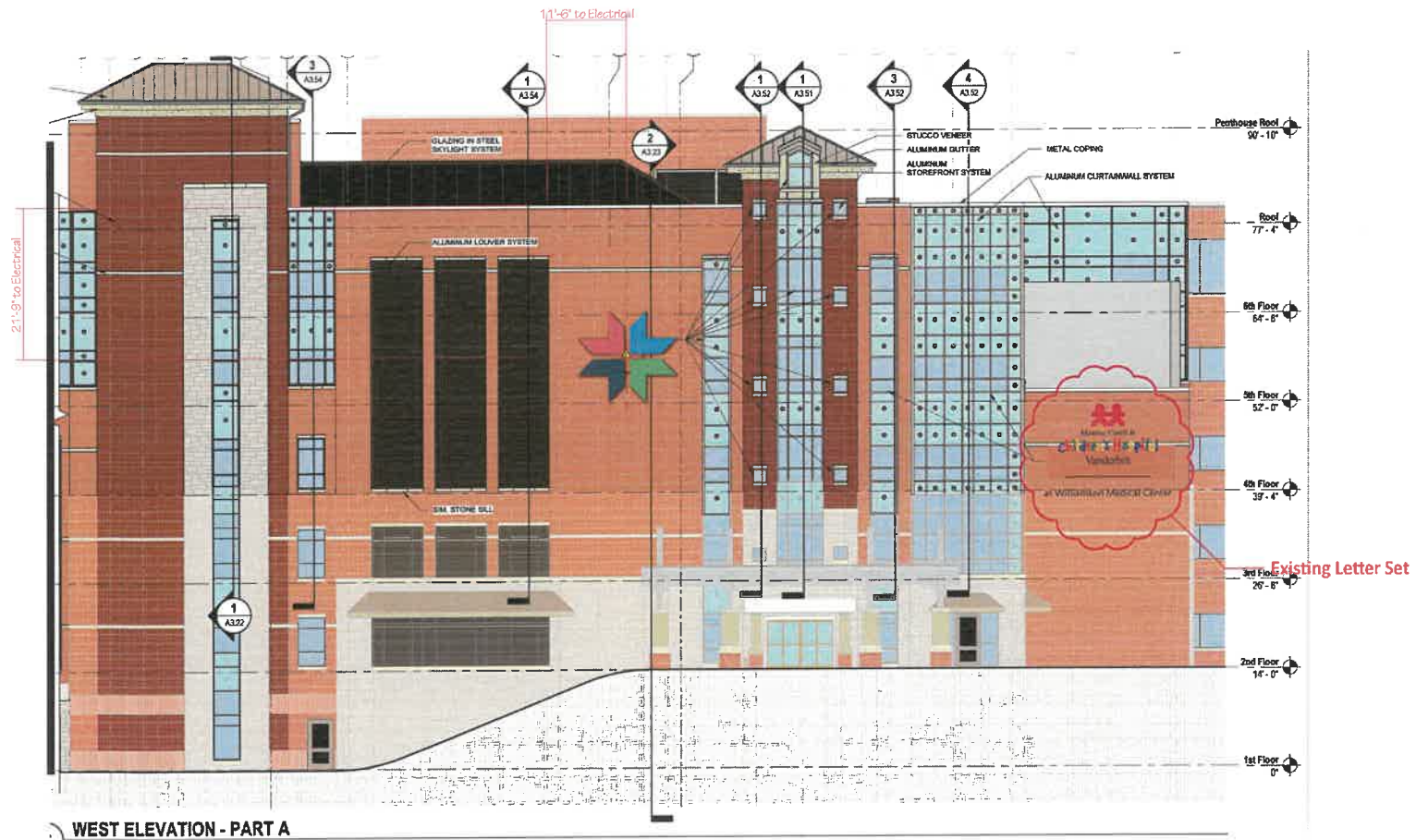
Location 1B

West



1301 Antioch Pike, Nashville, TN 37211
p. 615-885-2900 | f. 615-885-2989

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WEST ELEVATION - PART A

Elevation - Day Time
 Scale: 1/16" = 1' - 0"



West Tower Expansion

Date: 5/13/22

Revised: 12/12/22 - RPB

Designer: CTP

Location 01B_WMC
File Name: West Tower Exp
 W:\Williamson Medical Center\West Tower Expansion\Shop Drawings

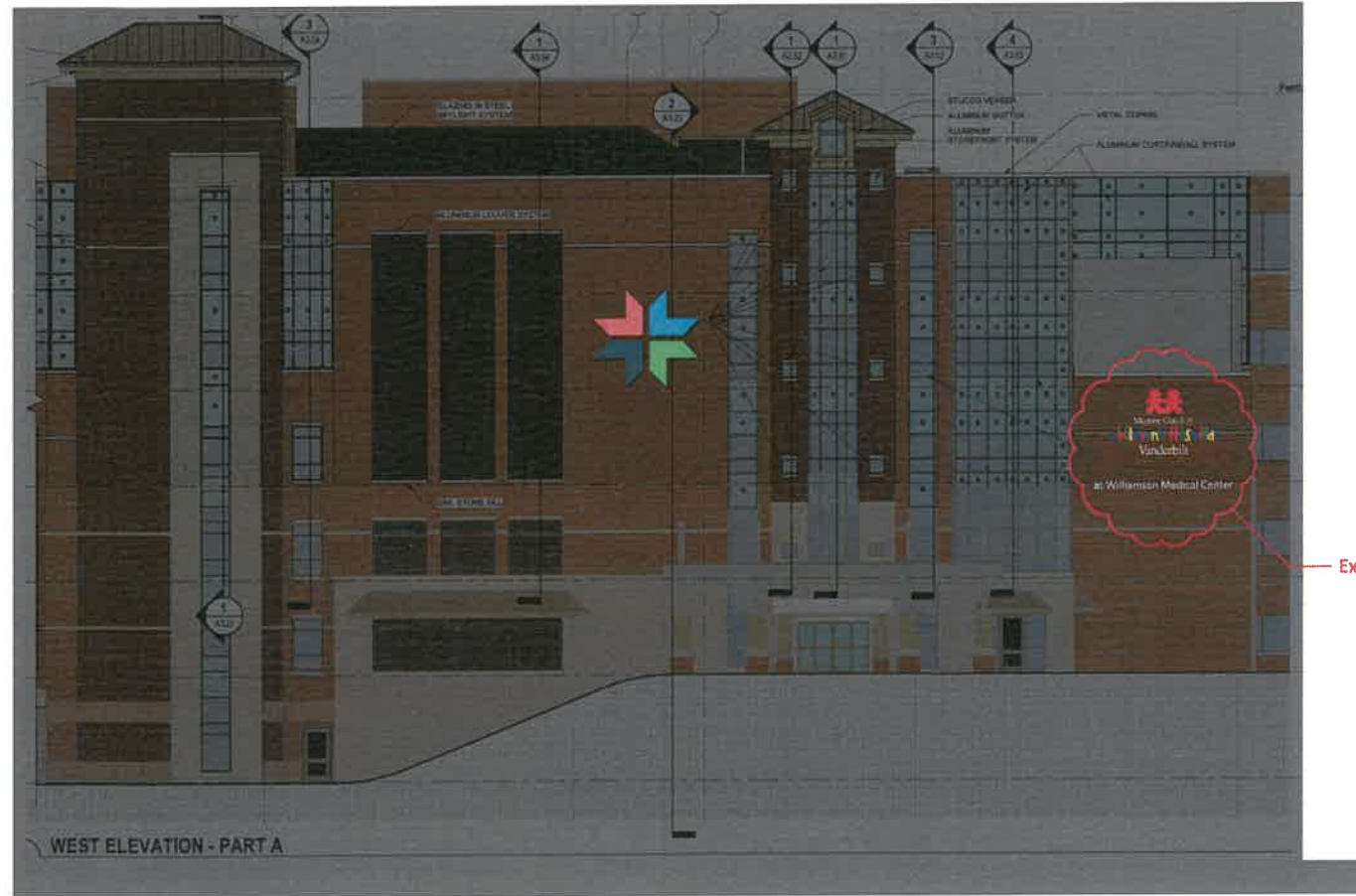
Project Manager: TS

Location 1B
 West



1301 Antioch Pike, Nashville, TN 37211
 p. 615-885-2900 | f. 615-885-2989

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Elevation - Night Time

Scale: 1/16" = 1' - 0"



West Tower Expansion

Date: 5/13/22

Revised: 12/12/22 - RPB

Designer: CTP

Location 01B_WMC
File Name: West Tower Exp
 W:\Williamson Medical Center\West Tower Expansion\Shop Drawings

Project Manager: TS

Location 1B
 West



1301 Antioch Pike, Nashville, TN 37211
 p. 615-885-2900 | f. 615-885-2989

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Exhibit B

BUILDING AND
NEIGHBORHOOD SERVICES

Tom Marsh
Director



HISTORIC
FRANKLIN
TENNESSEE

Dr. Ken Moore
Mayor

Eric S. Stuckey
City Administrator

NOT APPROVED PLAN REVIEW

Date: 02/26/2024

Applicant: Betsy Shackelford
Project Name: Williamson Medical Center
City of Franklin Building Permit #:
Project Address: 4321 CAROTHERS PKWY
Project Administrator: Evan Hopkins

The application submitted for the above-captioned building permit has been reviewed. This application was **NOT APPROVED**. The enclosed memos provide deficiencies and comments that must be corrected or addressed before the plans can be approved for permitting. When resubmitting, please include the following:

- Respond to all open comments in the Contractor's Plan Room
- **For non-residential and multi-family projects, include a signed and sealed response letter that addresses each comment from each discipline that was part of the review.**
- "Cloud" all plan revisions
- **Complete set of plans (including sheets that may not have revisions) must be submitted. PARTIAL SUBMITTALS WILL NOT BE ACCEPTED.**

If this is the 2nd time the project has failed a review, it is suggested that you contact the project administrator to set up a meeting to discuss the outstanding issues. The project name and identification number assigned by Building and Neighborhood Services (see above) shall be included on all correspondence with any city department relative to this project. Applications are processed within seven (7) working days for residential and ten (10) working days for non-residential re-submittals.

Open Issues: 5

Signs

General Issues

1. UL Number

City of Franklin
Nathan Hollingsworth
nathan.hollingsworth@franklintn.gov
2/22/24 1:50 PM
1 - Sign Permit

The UL Number or UL Acknowledgement is required to be included in submittals with illuminated signage.

2. Wall Sign

City of Franklin
Nathan Hollingsworth
nathan.hollingsworth@franklintn.gov
2/22/24 1:51 PM
1 - Sign Permit

A maximum of one wall sign per building facade is allowed. This pertains to the area where the large logo sign and other raceway sign shows two signs.

3. Projection

City of Franklin
Nathan Hollingsworth
nathan.hollingsworth@franklin.tn.gov
2/22/24 1:51 PM
1 - Sign Permit

Wall signs may not project over 12" from the building facade.

4. Roofline

City of Franklin
Nathan Hollingsworth
nathan.hollingsworth@franklin.tn.gov
2/22/24 1:52 PM
1 - Sign Permit

Please show roofline on the submitted drawings. The current submittal makes it hard to determine where the roofline is for the building.

5. Wall Sign

City of Franklin
Nathan Hollingsworth
nathan.hollingsworth@franklin.tn.gov
2/22/24 1:54 PM
1 - Sign Permit

The large logo sign is irregularly shaped and thus per the City of Franklin Zoning Ordinance section 15.1.3 is prohibited.

Resolution No. 5-24-30
Requested by: County Mayor's Office

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH THE WILLIAMSON COUNTY HOSPITAL DISTRICT d/b/a WILLIAMSON HEALTH FOR STORAGE OF DISASTER RECOVERY EQUIPMENT

- WHEREAS,** Williamson County, Tennessee ("County") owns real improved property located at 304 Beasley Drive, Franklin, Tennessee ("Property") commonly referenced as the Public Safety Center; and
- WHEREAS,** Williamson County Hospital District d/b/a Williamson Health ("WH") is a nonprofit local hospital that is currently licensing space at the Public Safety Center for the storage of disaster recovery equipment and data; and
- WHEREAS,** the current license agreement expires as of May 31, 2024, and the parties have exhausted the ability to renew; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to continue to license space to WH at the Public Safety Center subject to the terms and conditions provided in the license agreement:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of May, 2024, authorizes the Williamson County Mayor to execute a license agreement and any other documentation, future amendments, and addendums with the Williamson County Hospital District d/b/a Williamson Health for use of the specifically defined space in the Public Safety Center currently being used by WH to store and maintain disaster recovery equipment and data.



County Commissioner-Pete Stresser

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee For 1 Against 3

Commission Action Taken: For ___ Against ___ Pass ___ Out ___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

LICENSE AGREEMENT

THIS LICENSE AGREEMENT ("Agreement") is made by and between WILLIAMSON COUNTY, TENNESSEE ("Licensor"), a county governmental entity of the state of Tennessee, and Williamson County Hospital District, d/b/a Williamson Health ("Licensee"), for use of space at the Williamson County Public Safety Center ("Facility").

1. **PREMISES.** Licensor grants a non-exclusive revocable license to Licensee and Licensee accepts from Licensor a portion of the Facility ("Premises") which is located at 304 Beasley Drive, Franklin, Tennessee 37064, and described as four (4) racks, with a footprint of approximately 10'x4' with standard spacing between the rows of racks to allow for cabling, cooling, and people access.
2. **TERM.** The initial term of this Agreement shall commence on June 1, 2024 and shall end on May 31, 2025 with such rights of termination as are hereinafter set forth. This Agreement may be extended for four (4) additional terms of one (1) year each for a total period of less than five (5) years. In no event shall this Agreement extend beyond 11:59 pm on May 31, 2029. Renewals shall be exercised prior to the expiration of the term at the discretion of the Licensor. To be effective, amendments to extend this Agreement shall be approved for form by the Williamson County Attorney's Office and the Department of Finance and signed by the Williamson County Mayor.
3. **FEE.** The annual fee shall be Two Hundred and 00/100 Dollars (\$200.00) per year payable annually. In addition to the annual fee, Licensee shall be responsible for all Licensees' costs associated with the use of the Premises unless otherwise specified herein.
4. **USE.** Licensee shall use the Premises to store its disaster recovery equipment in a manner that does not prevent or inhibit other uses or quiet enjoyment of the Facility. Licensee will not make or suffer any unlawful, improper, or offensive use of the Premises or any area of the Facility, or any use or occupancy thereof contrary to any law of the state or any ordinance of Williamson County or the City of Franklin, or which shall be injurious to any person or property, or which shall be liable to endanger or affect any insurance on the property or to increase the premium thereof.
5. **TERMINATION FOR CONVENIENCE.** Either party may terminate this Agreement at any time by giving written notice to the other party at least sixty (60) days prior to the date when such termination becomes effective. Said notice shall commence on the day after the date of mailing.
6. **ASSIGNMENT AND SUBLETTING.** This Agreement cannot be assigned or subleased by either party.
7. **INSPECTION.** Licensor reserves the right to enter and inspect the Premises in its discretion at any time.
8. **ALTERATIONS.** No addition, erection, installation, or other physical alteration of the Premises shall be made without the prior approval of Licensor.
9. **REPAIR AND MAINTENANCE.** Licensor shall maintain the Premises and appurtenances which it provides in good repair and condition to the end that all such facilities are kept in good operating condition by the parties, except in the case of damage arising from a willful or negligent act of Licensee, Licensee's agents, invitees, or employees.
10. **LIABILITY.** Licensor shall not be liable for any loss, damage, or injury to persons or property occurring, regardless of cause, in or about the Premises, and to the degree permissible by applicable law.
11. **INSURANCE.** Licensee shall purchase and maintain insurance at minimum amounts determined by the Williamson County Risk Manager. Licensee is urged to purchase and maintain property insurance for its property.

12. **EMPLOYMENT PRACTICES.** Licensee shall not subscribe to any personnel policy which permits or allows for the promotion, demotion, employment, dismissal or laying off of any individual due to race, creed, color, national origin, age, sex or which is in violation of applicable laws concerning the employment of individuals with disabilities.

13. **ABANDONED PROPERTY.** Any property remaining on the Premises or any property stored by Licensee which has not been claimed by Licensee within ten (10) days after the expiration of this Agreement shall be deemed abandoned by Licensee. At Licensor's option, Licensor may: (i) take possession of it and treat it as its own property and utilize it, or destroy it or otherwise dispose of it, or (ii) store it at Licensor's sole expense and risk. Licensee hereby waives any right to claim the value thereof or damages therefore. Licensee shall be liable to Licensor for: (i) the cost incurred by Licensor in disposing of or destroying the abandoned property, and (ii) the cost of storing it if Licensor elects to store it for Licensee.

14. **APPROPRIATIONS.** All terms and conditions of this Agreement are made subject to the continued appropriations by the appropriate legislative body.

15. **SERVICES AND UTILITIES.** Licensor shall be responsible for the provision and furnishing, during the term of this Agreement, of janitorial services and utilities.

16. **HEALTH AND SAFETY.** Licensee shall conform to the following Health and Safety provisions: U.S. Department of Labor, Occupational Safety and Health Act, all other applicable federal, state, county and local laws, ordinances, codes, and any other applicable regulations. When any of these authorities are in conflict, the more stringent regulation/requirement will be followed. Licensee's failure to thoroughly familiarize itself with the aforementioned safety provisions will not relieve its responsibility to comply with the safety provisions.

17. **HAZARDOUS MATERIAL.** Licensee shall not bring upon the Facility any exhibit, equipment, material, item, or vehicle which is defined by any law or any codes as hazardous material or any material or item that in the sole judgment of the Williamson County Property Manager might be dangerous to persons or property or otherwise incompatible with the structure, systems, and furnishings of the Premises.

18. **AMERICANS WITH DISABILITIES ACT.** Licensee shall maintain the Premises in full compliance with all applicable federal, state or municipal laws, ordinances, rules and regulations currently in existence or hereafter enacted or rendered governing access for the disabled or handicapped, including, but not limited to, any applicable provisions of The Americans With Disabilities Act, and all regulations and guidelines promulgated under any of the foregoing, as the same may be amended from time to time.

19. **ASSUMPTION OF RESPONSIBILITIES.** Licensee assumes full responsibility for all persons acting on behalf of or through Licensee with respect to Licensee's use of the Premises, including Licensee's employees, agents, and invitees. Licensor assumes responsibility for all persons acting by or under the direction of Licensor with respect to its obligations of this Agreement, including Licensor's employees, agents, and invitees.

LAST ITEM ON PAGE
SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto with each party to receive an original:

WILLIAMSON COUNTY, TENNESSEE:

**WILLIAMSON COUNTY HOSPITAL DISTRICT
d/b/a/ WILLIAMSON HEALTH:**

Rogers Anderson, Williamson County Mayor

Signature

Phoebe Reilly, Budget Director

Name/Title

Jim Ruhl, Risk Manager

Date: _____

Department Director



Williamson County Attorney

Resolution No. 5-24-31
Requested by: County Mayor's Office

**RESOLUTION SETTING THE WILLIAMSON COUNTY HOTEL-MOTEL TAX
RATE FOR THE 2024-2025 FISCAL YEAR**

- WHEREAS,** pursuant to *Tennessee Code Annotated, Sections 67-4-1401 et.seq.*, the Tennessee General Assembly enacted a private act referenced as the Williamson County Hotel-Motel Tax Act, Williamson County Private Acts of 1979, Chapter 114, as amended and Private Acts of 1994, Chapter 108, as amended, which was duly adopted by the Williamson County Board of Commissioners by a 2/3 majority vote; and
- WHEREAS,** the Williamson County Board of Commissioners is authorized by the Private Act to levy the Hotel-Motel Tax at a rate not to exceed four percent (4%) upon the privilege of occupancy in any hotel-motel room located within Williamson County, Tennessee; and
- WHEREAS,** the current tax rate established, pursuant to the Williamson County Hotel-Motel Tax Act, is four percent (4%); and
- WHEREAS,** the Williamson County Hotel-Motel Tax Act requires that the tax rate be set annually prior to the July term by the Williamson County Board of Commissioners; and
- WHEREAS,** the Williamson County Board of Commissioners intends to continue to levy the tax at the rate of four percent (4%) for the fiscal year 2024-2025:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session on this the 13th day of May, 2024, hereby sets the current rate for the privilege of occupancy of any hotel-motel room located within the incorporated and unincorporated areas of Williamson County at the same rate of four percent (4%) of the consideration paid, to be assessed and collected in accordance with applicable law for the use of a hotel-motel room for the fiscal year 2024-2025.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee:	For <u>4</u>	Against <u>0</u>	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

Resolution No. 5-24-35
Requested by: County Mayor's Office

FILED: 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LEASE AGREEMENT WITH AMERICAN NATIONAL RED CROSS FOR OFFICE SPACE IN THE COUNTY COMMUNITY SERVICES BUILDING

- WHEREAS,** Williamson County, Tennessee ("County") is a governmental entity of the State of Tennessee that is authorized by Tennessee Code Annotated, Section 7-51-901 et. seq. to enter into lease agreements upon such terms as the Board of Commissioners deems appropriate; and
- WHEREAS,** Williamson County owns real property commonly referenced as the County Community Services Building which is located at 129 West Fowlkes Street, Franklin, Tennessee; and
- WHEREAS,** American National Red Cross is a nonprofit humanitarian organization that provides emergency assistance, disaster relief, and disaster preparedness education; and
- WHEREAS,** the American National Red Cross is currently leasing suite 100 in the County Community Services Building and has requested a new lease agreement; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to enter into a lease agreement with American National Red Cross for use of suite 100 in the County Community Services Building to assist families by providing emergency assistance and disaster relief services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of May, 2024, authorizes the Williamson County Mayor to execute a lease agreement with American National Red Cross, as well as all other related documents necessary to lease suite 100 located in the County Community Services Building at 129 W. Fowlkes St., Franklin, Tennessee.



County Commissioner-Pete Stresser

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Commission Action Taken:	For <u> </u>	Against <u> </u>	Pass <u> </u>	Out <u> </u>

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

LEASE AGREEMENT

This Lease Agreement ("Lease") is entered into as of this the ____ day of _____, 2024, by and between **WILLIAMSON COUNTY, TENNESSEE**, a governmental entity of the State of Tennessee ("Owner"), and the **AMERICAN NATIONAL RED CROSS** ("Tenant"), a nonprofit corporation and Federally chartered instrumentality of the United States, and a body corporate and politic under the laws of the United States (36 U.S.C. §§ 300101-300111 (2007)) ("Tenant"), concerning the continued lease of Suite 100 within the County Community Services Building located at 129 West Fowlkes Street, Franklin, Tennessee 37064 ("Property").

Witnesseth:

1. **Location.** Owner hereby leases to Tenant, Suite 100 ("Leased Premises") located in the County Community Services Building situated at 129 West Fowlkes Street, Franklin, Tennessee 37064. Tenant accepts the Leased Premises "as is." Notwithstanding the foregoing, Owner covenants and warrants that Owner is the true and lawful owner of the Leased Premises and has full power to let and lease the Leased Premises. Included as part of the Leased Premises is the right to use and enjoy the common area which consists of those areas of the Property available for the common use of occupants of the Property, including, but not limited to, the parking lots, driveways, walkways, landscaped areas, landscaping, lighting, curbing, signage, utility lines, and drainage areas, any and all amenity improvements constructed on the Property, and other facilities and areas available for the common use by or for the common benefit of tenants and/or their visitors or invitees.
2. **Description.** The Leased Premises is the same office that Tenant is currently leasing on the Property which consists of approximately 2600 square feet of space. The Lease includes nonexclusive use of the parking area located on the Property adjacent to the building. Except as provided by this Lease, Tenant agrees that it shall have no ownership interest in the Leased Premises, real property facility, furniture, equipment, or supplies that are owned or leased by Owner.
3. **Term.** The initial term of this Lease shall commence on July 1, 2024 and shall end on June 30, 2025 with such rights of termination as are hereinafter expressly set forth. This Lease may be extended for four (4) additional terms of one (1) year each. In no event shall the total term of this Lease extend beyond the close of business on June 30, 2029. Renewals shall be exercised prior to the expiration of the term in the discretion of Owner which shall be evidenced by a fully executed amendment. To be effective, amendments to extend this Lease shall be approved for form by the Williamson County Attorney's Office and the Department of Finance and signed by the Williamson County Mayor.
4. **Rental.** The annual rental rate during the initial term and each renewal term shall be Eighteen Thousand and 00/100 Dollars (\$18,000.00) per year payable in equal monthly payments of One Thousand Five Hundred and 00/100 (\$1,500.00) due in advance on the 1st day of each month payable to Owner at the address listed below or to such other address as Owner may designate by a notice in writing. Rent payable hereunder for any period of time less than one (1) month shall be determined by prorating the monthly rental herein specified, based on the actual number of days in the month. In addition to the annual rental rate, Tenant shall be responsible for all of Tenant's costs associated with the use of the Leased Premises. This covenant to pay rent is independent of all other covenants under this Lease. Any payment of rent received by Owner more than thirty (30) days after the due date shall be subject to a late payment charge equal to one and one-half percent (1.5%) of the delinquent payment for each month the payment is delinquent. Acceptance by Owner of said late fee shall not waive or release any other rights or remedies to which Owner may be entitled due to such late payment.
5. **Possession.** Tenant shall be entitled to possession on the first day of the term of this Lease and shall yield possession to Owner on the last day of this Lease, unless otherwise terminated by Owner or as agreed in writing by the parties to extend the term of this Lease. At the expiration of this Lease, Tenant shall remove all personal property owned or leased by Tenant and peaceably yield up the Leased Premises to Owner at the expiration of this Lease. Tenant shall be entitled to reasonable nonexclusive use of the parking area.

6. **Use.** Tenant shall use the Leased Premises for its non-profit activities and in a manner that does not prevent or inhibit other tenants' use or quiet enjoyment of the Williamson County Community Services Building. Tenant will not make or suffer any unlawful, improper, or offensive use of the Leased Premises or any area of the Williamson County Community Services Building, or any use or occupancy thereof contrary to any law of the state or any ordinance of Williamson County or the City of Franklin, or which shall be injurious to any person or property, or which shall be liable to endanger or affect any insurance on the Property or to increase the premium thereof.
7. **Warranty.** Tenant expressly assumes full responsibility for all persons connected with Tenant's use of the Leased Premises regardless of relationship, including all its employees, agents, members, invitees, visitors, paying customers, licensees, and participants in the provision of services. Tenant warrants that Tenant, its officers, employees, volunteers, agents, or anyone acting on behalf of Tenant will not make or suffer any unlawful, improper, or offensive use of the Leased Premises or any use or occupancy thereof contrary to any law of the state or any ordinance of Williamson County or the City of Franklin, or which shall be injurious to any person or property, or which shall be liable to endanger or affect any insurance on the Property or to increase the premium thereof.
8. **Termination for Convenience.** Either Tenant or Owner may terminate this Lease at any time by giving written notice to the other party at least sixty (60) days prior to the date when such termination becomes effective. Said notice shall commence on the day after the date of mailing.
9. **Termination for Cause.**
- A. **Tenant.** Tenant may, in its sole discretion, terminate this Lease at any time for any of the following causes: (i) Misrepresentations committed during the negotiation, execution, or term of this Lease; or (ii) Any other material breach of the terms of this Lease by Owner which is not adequately remedied within thirty (30) days of the mailing of written notice thereof to Owner.
- B. **Owner.** Owner may in its sole discretion terminate this Lease at any time for any of the following causes: (i) Tenant fails to pay any amounts due to Owner under this Lease in the manner as provided in this Lease; (ii) Tenant disturbs other tenants of the building; (iii) Failure by Tenant to maintain the Leased Premises in a clean and orderly manner; (iv) Tenant uses the Leased Premises in any unlawful manner; (v) Tenant dissolves or ceases doing business as a non-profit entity or becomes insolvent or bankrupt; (vi) Tenant abandons the Leased Premises before the end of the term; or (vii) Any other breach of the material terms of this Lease by Tenant which is not adequately remedied within thirty (30) days of the mailing of written notice thereof to Tenant. Upon default by Tenant, Owner may exercise the following remedies, in its sole discretion: declare the total rent under this Lease due and payable in full for the remaining term and to take immediate possession of the Leased Premises; or terminate this Lease by giving Tenant written notice of termination, which shall not excuse any breach of this Lease by Tenant. Upon termination based on breach of this Lease, Tenant shall pay the total rent due together with all other costs, expenses, or damages incurred by Owner as a result of the breach of this Lease.
10. **Notice.**
- A. **Delivery.** Except as otherwise provided herein, any notice or other communication between the parties regarding the matters contemplated by this Lease may be sent by United States mail (first class, airmail or express mail), commercial courier, facsimile or electronic mail, in each case delivered to the address set forth below for the recipient.
- B. **Receipt.** Communications shall be deemed received, if by mail, on the earlier of receipt or the third calendar day after deposit in the mail with postage prepaid; if by courier, when delivered as evidenced by the courier's records; if by facsimile, upon confirmation of receipt by the sending telecopier; and if by electronic mail, when first available on the recipient's mail server. If received on a day other than a business day, or on a business day but after 4:30 p.m., recipient's local time, the communication will be deemed received at 9:00 a.m. the next business day.

C. Addresses.

i. Owner: Williamson County, Tennessee
Williamson County Mayor's Office
1320 West Main Street, Suite 125
Franklin, TN 37064

ii. Tenant: Director, Lease Administration
The American National Red Cross
9450 SW Gemini Drive, #75048
Beaverton, OR 97008-7105

With an email copy to: Real.Estate@redcross.org

Any issues requiring legal notice (e.g., default), a copy to:

Office of the General Counsel
The American National Red Cross
431 18th Street, NW
Washington, DC 20006
Attention: Real Estate Counsel

11. **Assignment and Subletting.** This Lease cannot be assigned or subleased by either party.

12. **Inspection.** Owner reserves the right to enter and inspect the Leased Premises in its discretion Monday thru Friday 8 am to 5 pm CST to render services and make any necessary repairs to the Leased Premises for which it is obligated under this Lease. Owner may enter the Leased Premises at any time should it determine an emergency exists, or to conduct needed repairs or for the provision of janitorial services if included in this Lease.

13. **Alterations.**

A. No addition, erection, installation, or other physical alteration of the Leased Premises shall be made without the prior approval of Owner. Prior to making any changes to the Leased Premises, Tenant shall submit to Owner plans and layouts of such decorations or installations for approval by Owner. All approvals will be granted or denied in Owner's sole discretion which shall not be unreasonably withheld. Tenant shall remain solely responsible for obtaining all other approvals and permits from any other governmental entity under any existing fire regulations or other laws or regulations.

B. In the event Owner approves of any addition, erection, installation, or other physical alteration, Tenant bears the sole responsibility and cost of restoring the Leased Premises to the same or better condition in which Tenant first accepted the Leased Premises.

C. Tenant is prohibited from changing or removing locks or hardware on any door in the Leased Premises unless prior written consent is obtained by Owner.

14. **Obligation to Secure the Leased Premises.** Tenant agrees that it will be solely responsible for ensuring that all equipment, computers, supplies, and any other material or items will be secured in the Leased Premises. Owner shall not be responsible for any loss or damage to any computers, equipment, documents, or other items owned, leased, or used by Tenant, except if directly resulting from Owner's negligence or willful misconduct.

15. **Surrender of Possession.** Upon termination or expiration of this Lease, Tenant will peaceably surrender to Owner the Leased Premises in as good order and condition as when received, reasonable use and wear thereof and damage by earthquake, fire, public calamity, the elements, act of God, or circumstances over which Tenant has no control or for which Owner is responsible pursuant to this Lease excepted. Owner shall not be responsible for any items, fixtures, equipment, material or any other item owned or leased by Tenant which remains in the Leased Premises beyond the termination of this Lease.

16. **Quiet Possession.** Owner agrees that Tenant, in keeping and performing covenants contained herein or on the part of Tenant to be kept and performed, shall at all times during the existence of this Lease peaceably and quietly have, hold, and enjoy the Leased Premises, without suit or hindrance from Owner, or any person claiming under Owner.

17. **Repair and Maintenance.** During the Lease term, Owner shall maintain the Leased Premises and appurtenances which it provides in good repair and condition including, but not limited to, the maintenance and repair of the elevator, if any, plumbing, heating, electrical, air conditioning and ventilating equipment and fixtures to the end that all such facilities are kept in good operating condition by the parties except in case of damage arising from a willful or negligent act of Tenant, Tenant's agent, invitee, or employee. In case Owner, after notice in writing from Tenant requiring Owner to comply with the requirements of this paragraph in regard to a specified condition, shall fail, refuse, or neglect to comply therewith within thirty (30) days of receipt of the notice, or in the event of an emergency constituting a hazard to the health or safety of Tenant's employees, property, or invitees, Tenant may perform such maintenance or make such repair at its own cost and may deduct the amount thereof from the rent that may then be or thereafter become due hereunder.

18. **Indemnification.** Owner shall not be liable for any loss, damage, or injury to persons or property occurring, regardless of cause, in or about the Leased Premises, and Tenant shall indemnify and hold Owner harmless from any and all such injuries and damages, and shall defend any claims or legal action arising therefrom, and pay all judgments resulting therefrom and shall reimburse Owner for all costs and expenses, including attorney's fees, paid or incurred by Owner as a result, either indirectly or directly of Tenant's negligence or willful misconduct in its use of the Leased Premises. However, this indemnity shall not apply to any loss or injury resulting from the negligent acts of Owner, its employees, or agents.

19. **Insurance.** Without limiting its liability under this Lease, Tenant will procure and maintain at Tenant's expense during the life of this Lease all applicable insurance types and in the minimum amounts stated as follows:

- | | |
|---|--|
| A. <u>Commercial General Liability</u> | |
| i. | Per Occurrence limit of not less than \$ 2,000,000 |
| ii. | General Aggregate will not be less than \$ 3,000,000 |
| iii. | Medical Expense Limit will not be less than \$ 5,000 on any one person. |
| iv. | Completed Operations, including on-going operations in favor of the Additional Insured |
| v. | Contractual Liability |
| vi. | Personal Injury |
| B. <u>Workers Compensation</u> | |
| i. | State: Statutory |
| ii. | Employer's Liability: |
| | \$ 1,000,000 per Accident |
| | \$ 1,000,000 Disease, Policy Limit |
| | \$ 1,000,000 Disease Each Employee |

The Commercial General Liability policy will name Williamson County, Tennessee Government as an Additional Insured with respect to this Lease only. Except for those policies for which Tenant is a Qualified Self-Insurer, the insurance will be written by a company or companies licensed to do business in the State of Tennessee and satisfactory to Williamson County Government Risk Management. At the time of execution of this Lease, Tenant shall provide Owner a Certificate of Insurance evidencing that maintenance of the insurance will be furnished to Williamson County Government Risk Management. All insurance provided in compliance with this Lease shall be primary as to any other insurance or self-insurance programs afforded to or maintained by Owner. Tenant is urged to purchase and maintain property insurance for its property.

20. **Copyrights, Royalties, and Trademarks.** Tenant warrants that no music, visual displays, video, DVDs, literary or artistic work, or other property protected by copyright will be performed, reproduced, provided, or used, nor will the name of any entity protected by trademark be reproduced or used during

Tenant's use of the Leased Premises unless Tenant owns the same or has obtained written permission from the copyright or trademark holder and has satisfied all copyright and trademark laws. Tenant shall comply strictly with all laws respecting copyright, royalties, and trademarks, and warrants that it will not infringe any related statutory, common law, or other right of any person during its use of the Leased Premises. Tenant shall indemnify and hold Owner and its officers, agents, and employees harmless from all claims, losses, and damages (including court costs and attorney fees) with respect to such copyright, royalty, or trademark rights.

21. **Choice of Law/Venue.** This Lease shall be exclusively governed by the laws of the State of Tennessee. In the event that any section and/or term of this Lease or its attachment becomes subject to litigation, exclusive venue for such action will be in Williamson County, Tennessee or in a federal court with jurisdiction over Williamson County.

22. **Employment Practices.** Tenant shall not subscribe to any personnel policy which permits or allows for the promotion, demotion, employment, dismissal or laying off of any individual due to race, creed, color, national origin, age, sex or which is in violation of applicable laws concerning the employment of individuals with disabilities.

23. **Abandoned Property.** Any property remaining in the Leased Premises or any property stored by Owner which has not been claimed by Tenant within ten (10) days after the expiration of this Lease shall be deemed abandoned by Tenant. At Owner's option, Owner may: (i) take possession of it and treat it as its own property and utilize it, or destroy it or otherwise dispose of it, or (ii) store it at Tenant's sole expense and risk. Tenant hereby waives any right to claim the value thereof or damages therefore. Tenant shall be liable to Owner for: (i) the cost incurred by Owner in disposing of or destroying the abandoned property and (ii) the cost of storing it if Owner elects to store it for Tenant.

24. **Appropriations.** All terms and conditions of this Lease are made subject to the continued appropriations by the appropriate Legislative Body.

25. **Destruction.** If the Leased Premises is destroyed by fire or other casualty this Lease shall terminate with no further obligations from Owner. If such casualty shall render ten percent (10%) or less of the floor space of the Leased Premises unusable for the purpose intended, Owner shall effect restoration of the Leased Premises as is reasonably possible.

In the event such casualty shall render more than ten percent (10%) of such floor space unusable but not constitute total destruction in Owner's sole opinion, Owner shall forthwith give notice to Tenant of the specific number of days required to repair the same. If Owner under such circumstances shall not give such notice within thirty (30) calendar days after such destruction, or if such notice shall specify that such necessary repairs will require more than ninety (90) days to complete from date such notice is given, Tenant, in either such event, at its option, may terminate this Lease or, upon notice to Owner, may elect to undertake the necessary repairs itself, deducting the cost thereof from the rental to become due under this Lease. Repairs may only be conducted by Tenant after written authorization is granted by Owner.

In the event Tenant remains in possession of the Leased Premises though partially destroyed, the rent as herein provided shall be reduced by the same ratio as the net square feet Tenant is thus precluded from occupying bears to the total net square feet in the Leased Premises. "Net square feet" shall mean actual inside dimensions and shall not include public corridors, stairwells, elevators, and restrooms.

26. **Services and Utilities.** Tenant shall be responsible for the provision and furnishing, during the term of this Lease at Tenant's cost, janitorial services, and paper products for all areas of the Leased Premises and outside the Leased Premises. Tenant shall ensure trash containers in the Leased Premises are periodically emptied and sweep or vacuum the Leased Premises on an as needed basis. If the parties agree on a single location to dispose of Tenant's trash, then Owner will be responsible for removing the trash. Tenant shall be responsible for obtaining and paying for all utilities, telephone, telecommunication data, and internet services. Any additional services will need to be agreed upon in writing by the parties.

27. **Time of Essence.** Time is of the essence of this Lease, and the terms and provisions of this Lease shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns to the respective parties hereto.
28. **Health and Safety.**
- A. Tenant shall conform to the following Health and Safety provisions: U.S. Department of Labor, Occupational Safety and Health Act, all other applicable Federal, State, County and local laws, ordinances, codes, landfill regulations, and any other regulations as may be cited in this Agreement. When any of these authorities are in conflict, the more stringent regulation/requirement will be followed. Tenant's failure to thoroughly familiarize itself with the aforementioned safety provisions will not relieve its responsibility to comply with the safety provisions.
- B. If death, serious injuries, or serious property damage are caused, Tenant agrees to immediately report such incident to Williamson County Government Risk Management at (615) 790-5466 during business hours, or at (615) 791-6200 (requesting dispatch), after business hours, holidays and weekends.
29. **Severability.** In the event that any section and/or term of this Lease is found by a court of competent jurisdiction to be in contravention of the Constitution of this State or of the United States, or any law of this state, such section and/or term is to be severable from the remainder of this Lease, and the remaining sections and/or terms are to be fully enforceable.
30. **Hazardous Material.** Owner shall not bring upon the Leased Premises any exhibit, equipment, material, item, or vehicle which is defined by any law or any codes as hazardous material or any material or item that in the sole judgment of the Williamson County Property Manager might be dangerous to persons or property or otherwise incompatible with the structure, systems, and furnishings of the Leased Premises.
31. **Compliance with Laws.** Tenant shall at all times keep and maintain the Leased Premises in compliance with all applicable laws, ordinances, statutes, rules, regulations, orders, and requirements of all federal, state, county and municipal governments and of all other governmental agencies or authorities having or claiming jurisdiction over the Leased Premises or the business activities conducted thereon or therein.
32. **Holding Over.** In the event Tenant remains in possession of the Lease Premises after the expiration of the lease term, or any extension thereof, this Lease shall be automatically extended on a month-to-month basis, subject to thirty (30) days termination by either party, and otherwise on the terms and conditions herein specified, so far as applicable.
33. **Prohibition of Encumbrances.** The parties shall not engage in any financing or any other transactions creating any mortgages, mechanic's or materialman's liens, or any other encumbrances or liens or claims of any kind upon the Leased Premises or other property owned or controlled by Owner.
34. **Americans with Disabilities Act.** Tenant shall maintain the Leased Premises in full compliance with all applicable federal, state or municipal laws, ordinances, rules and regulations currently in existence or hereafter enacted or rendered governing accessibility for the disabled or handicapped, including, but not limited to, any applicable provisions of The Americans With Disabilities Act, and all regulations and guidelines promulgated under any all of the foregoing (the "ADA"), as the same may be amended from time to time.
35. **Waiver of Default.** No failure by either party to insist upon the strict performance of any term or condition of this Lease or to exercise any right or remedy available on a breach thereof, and no acceptance of full or partial rent during the continuance of any breach shall constitute a waiver of any breach of any term or condition. No obligation of this Lease which either party is required to perform, and no breach thereof, shall be waived, altered, or modified, except by a written instrument executed by the parties. No waiver of any breach

shall affect or alter any term or condition in full force and effect with respect to any other then existing or subsequent breach.

36. **Assumption of Responsibility.** Tenant assumes full responsibility for all persons acting on behalf of or through Tenant with respect to Tenant's use of the Leased Premises, including Tenant's employees, agents, and invitees. Owner assumes responsibility for all persons acting by or under direction of Owner with respect to its obligations of this Lease, including Owner's employees, agents, and invitees.

37. **Service Animals.** No animals are permitted in the Facility except for service animals that are specifically trained to perform tasks for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability.

IN WITNESS WHEREOF, this Lease has been executed in triplicate by the parties hereto with each party to receive an original:

OWNER:
Williamson County, Tennessee

TENANT:
American National Red Cross

Rogers Anderson, Williamson County Mayor Date

Signature Date

Phoebe Reilly, Budget Director

Title/Print Name

Jim Ruhl, Risk Manager

Kevin Benson, Property Manager



Williamson County Attorney for Form

Resolution No. 5-24-38
Requested by: County Mayor's Office

FILED 4/29/24
ENTERED 11:50 a.m.
JEFF WHIDBY, COUNTY CLERK *JW*

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH WILLIAMSON, INC. d/b/a WILLIAMSON COUNTY CHAMBER OF COMMERCE AND ECONOMIC DEVELOPMENT FOR CONTINUED OPERATION OF THE WILLIAMSON COUNTY OFFICE OF ECONOMIC DEVELOPMENT

- WHEREAS,** Williamson County has a Williamson County Office of Economic Development created by resolution of the Board of Commissioners which is responsible for recruiting new businesses, retaining current businesses, creating jobs, and expanding the tax base; and
- WHEREAS,** Williamson, Inc. d/b/a Williamson County Chamber of Commerce and Economic Development ("Chamber") were formed with the purpose of combining the resources of the Williamson County-Franklin Chamber, the Brentwood Cool Springs Chamber, and the Cool Springs Chamber to assist local businesses to prosper and grow; and
- WHEREAS,** both the Williamson County Office of Economic Development and the Chamber are inherently economic development organizations with similar missions to create a business friendly environment that allows businesses to thrive; and
- WHEREAS,** the parties previously agreed to a public/private joint venture that would transfer the Williamson County Office of Economic Development to the Chamber to provide it more flexibility in recruiting new businesses and to expand business opportunities to existing businesses; and
- WHEREAS,** this joint venture has been successful in combining resources while permitting Williamson County to continue to meet its obligations under Tennessee law concerning economic development; 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 attached service agreement and all other documents relating to the agreement for the operation of the Williamson County Office of Economic Development.

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of May, 2024, hereby authorizes the Williamson County Mayor to execute the attached service agreement and all other documents with Williamson, Inc. d/b/a Williamson County Chamber of Commerce and Economic Development to define the rights, obligations, and final responsibilities of the parties in the operation of the Williamson County Office of Economic Development.



Commissioner Chas Morton

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee	For <u>4</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, Williamson County Mayor

Date

**SERVICE AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND
WILLIAMSON, INC. d/b/a WILLIAMSON COUNTY CHAMBER OF COMMERCE
AND ECONOMIC DEVELOPMENT**

THIS SERVICE AGREEMENT ("Agreement") is entered into by and between WILLIAMSON COUNTY, TENNESSEE ("County"), a political subdivision of the State of Tennessee located at 1320 West Main Street, Franklin, Tennessee 37064, and WILLIAMSON, INC. d/b/a WILLIAMSON COUNTY CHAMBER OF COMMERCE AND ECONOMIC DEVELOPMENT ("Chamber"), a nonprofit public benefit corporation located at 5005 Meridian Boulevard, Ste 150, Franklin, Tennessee 37067.

WITNESSETH

WHEREAS, County currently has a Williamson County Office of Economic Development which is responsible for recruiting new businesses, retaining current businesses, creating jobs, and expanding the tax base; and

WHEREAS, Williamson, Inc. d/b/a Williamson County Chamber of Commerce and Economic Development was formed with the purpose of combining the resources of the Williamson County-Franklin Chamber, the Brentwood Cool Springs Chamber, and the Cool Springs Chamber to assist local businesses to prosper and grow; and

WHEREAS, both the Williamson County Office of Economic Development and the Chamber are inherently economic development organizations with similar missions to create an environment that allows companies to thrive; and

WHEREAS, the parties previously agreed to a public/private joint venture that would transfer the Williamson County Office of Economic Development to the Chamber to provide it more flexibility in recruiting new businesses and to expand business opportunities to existing businesses; and

WHEREAS, the joint venture has been successful in combining resources while permitting County to continue to meet its obligations under Tennessee law concerning economic development and therefore the parties desire to continue the arrangement:

NOW, THEREFORE, and in consideration for the mutual promises and covenants stated herein, the parties agree as follows:

**ARTICLE I.
PURPOSE**

The purpose of this Agreement is to set forth the responsibilities of each party for the continued operation of the Williamson County Office of Economic Development ("Office of Economic Development"), operations by the Chamber in accordance with applicable law, and for the establishment of benchmark goals in the area of economic development. The purpose of economic and community development is to foster communication concerning economic and community development between governmental entities, industry, and private citizens.

The point of contact for County shall be the Williamson County Mayor and for the Chamber, the Chief Executive Office or their duly appointed representatives.

**ARTICLE II.
SERVICES PROVIDED BY CHAMBER**

- A. The Chamber agrees to focus on key strategies and tactics in the area of education and workforce development, entrepreneurship and technology, global marketing, business retention and expansion, and public policy, as well as other related areas, and maintain adequate staff to achieve the goals, obligations, and responsibilities contained herein.
- B. The Chamber agrees to actively pursue new businesses, as well as expansion of existing businesses, by advertising, use of social media, target trade shows geared toward the recruitment of new businesses, the use of editorial articles, and any other activity that promotes Williamson County.
- C. The Chamber shall meet the following annual (January-December each year) benchmark goals:
1. Project management of at least 25 relocation and expansion projects in Williamson County within the fiscal year, with 75% in targeted sectors (as defined by the Williamson County Economic Development Strategic Plan) and a minimum job creation equaling or exceeding 25% above the national county average as provided by the Bureau of Labor statistics.
 2. Target the top 100 professional site location consultants and target industry prospects in a continual ongoing outreach program.
 3. Participate in at least three business recruitment missions to out-of-market cities for face-to-face meetings with corporate decision makers and one inbound marketing event to showcase County to site consultants and corporate executives.
 4. Provide an annual report to the Williamson County Board of Commissioners on or before February 1st of each year, including data that evaluates whether the Chamber has met its benchmark goals and the effectiveness of the Chamber's economic development services in the County, as well as any other data requested by County.
- D. Collect and maintain data on the economic condition of the County and provide the data to County upon request and continue to provide the same economic development services that the Office of Economic Development provided prior to the transfer of operations.

**ARTICLE III.
COMPLIANCE WITH STATUTORY REQUIREMENTS**

- A. Chamber agrees to ensure the Office of Economic Development and the Williamson County Economic Development Board fully complies at all times with the requirements contained in *Tennessee Code Annotated, Section 6-58-114* as may be amended from time to time including, but not limited to, the following:
1. Continuation of the Williamson County Economic Development Board ("Economic Development Board"), which shall continue to be comprised of representatives of county and city governments, private citizens, and present industries and businesses as more particularly described in the Economic Development Board's bylaws, but at a minimum shall include the county mayor and the city mayor or city manager, if appropriate, of each city lying within the county and one person who owns land qualifying for classification and valuation under the Agricultural, Forest and Open Space Act of 1976, codified in title 67, chapter 5, part 10;
 2. Ensure the Economic Development Board executive committee and the full Board meets a minimum of four times annually with the executive committee meeting at least once each calendar quarter;
 3. Ensure minutes of all Economic Development Board and executive committee meetings are kept;
 4. Apply for or assist County in applying for state and federal grants; and
 5. Ensure the level of compliance is maintained that is required for County to qualify for any state and federal grants.

B. Chamber shall ensure that the Office of Economic Development and the Economic Development Board fulfills all requirements contained in Public Chapter 1101 as may be amended from time to time, as well as any programs created to provide incentives to county governments concerning obtaining grants or certifications.

**ARTICLE IV.
PAYMENT TERMS, CONDITIONS AND RESTRICTIONS**

A. In consideration of providing the above referenced operations and achieving the benchmark goals as further described herein, County shall pay to the Chamber funds equal to the amount the County's legislative body appropriates in its annual budget. In no event will County's liability exceed \$400,000.00. The funds will be budgeted by the Williamson County Board of Commissioners through its normal budgeting process. Said funds shall be reimbursed upon submittal of receipts on a quarterly basis.

B. The Chamber shall use the funds only for those actual costs related to the operation of the Office of Economic Development and the provision of economic development services defined herein. The Chamber shall not use any of the budgeted funds for Chamber related expenses including, but not limited to, Chamber employee salaries and Chamber operating costs, which are not relative to economic development functions.

C. As a condition of funding prior to July 1 of each year, the Chamber shall provide a detailed accounting of the expended funds for the prior fiscal year, including supporting documentation. Should the annual report show that the Chamber expended funds in contradiction to this Agreement then the Chamber shall reimburse the County those funds upon receipt of written notice.

D. Should County determine, through audit or monitoring expenditures, that the Chamber expended funds for any unallowable purpose, County may reduce any future appropriations due to the Chamber in the amount of the unallowable expenditures or demand the amount of the unallowable expenditures be refunded to County.

**ARTICLE V.
MONITORING AND RECORDKEEPING**

A. The Chamber shall maintain documentation for all charges against the money budgeted by County for the Office of Economic Development. The books, records, and documents of Chamber, insofar as they relate to the economic development services performed by the Chamber or money received from County under this Agreement, shall be maintained for a period of six (6) full years from the date the monies were budgeted by the Williamson County Board of Commissioners. The records shall be maintained in accordance with generally accepted accounting principles.

B. The books, records, and documents of the Chamber and Office of Economic Development insofar as they relate to the economic development services provided or money received from County are subject to audit at any reasonable time and upon reasonable notice by County or its duly authorized representatives. The Chamber shall provide access to County or its authorized representatives to its books, documents, papers, and records that are related to the operation of the Office of Economic Development and economic development services for the purpose of auditing, examination, excerpts, and transaction. The Chamber must provide the requested information and/or make the necessary modifications to the information presented to comply with all audit requirements as defined by County. The Chamber shall permit as many audits as County's representatives deem are necessary to establish and validate the Chamber's performance concerning the achievement of its benchmark goals and the expenditure of funds for the purposes provided herein.

C. Nothing herein shall be deemed to require the Chamber to divulge the names of any person, party, or entity or details of any communications or ongoing negotiations with any such person, party, or entity where the parties have executed a confidentiality agreement for the entire period of the confidentiality agreement.

D. The Chamber shall comply with all disclosure requirements under state or federal laws.

E. This rights of audit provided in this Article V shall survive the termination of this Agreement for the entire period the Chamber is required to maintain records and documentation as provided herein.

**ARTICLE VI.
TERMINATION**

A. County shall have the right to terminate this Agreement for breach upon the provision of written notice to the Chamber should the Chamber fail to fulfill, in a timely and proper manner its material obligations under this Agreement. Upon termination for breach, the Chamber shall not expend any further budgeted funds and shall immediately refund all remaining budgeted funds along with a detailed accounting report and supporting documentation regarding all expenditures up to the termination date as well as all property owned by County.

B. County may terminate this Agreement for any or no reason by providing the Chamber notice no later than thirty (30) days from the date of expiration of the current term.

C. In the event the Williamson County Board of Commissioners fails to appropriate the funds or insufficient funds exist to provide the economic development services, then this Agreement shall automatically expire upon the expenditure of the funds. Nothing herein shall be interpreted to restrict County’s right to audit the Chamber’s books and accounts concerning the funds received or expended in the provision of economic development services.

D. This Agreement may be terminated at any time by mutual written agreement of the Chamber and County.

E. Upon termination of this Agreement, the operations of the Office of Economic Development and related documents or personal property shall revert back to County.

**ARTICLE VII.
INDEPENDENT CONTRACTOR**

Nothing herein shall in any way be construed or intended to create a partnership or joint venture between the parties or to create the relationship of principal and agent between or among any of the parties. The Chamber shall not hold itself out in a manner contrary to the terms of this Article VII. County shall not in any way become liable for any representation, act, or omission of the Chamber contrary to the terms of this Article VII.

**ARTICLE VIII.
INSURANCE**

During the term of this Agreement, the Chamber shall maintain the following insurance:

General Liability - Must be on an Occurrence Form, Claims Made is Not Acceptable, and will include:

1. Per Occurrence limit of not less than \$ 1,000,000; and
2. General Aggregate will not be less than \$ 2,000,000.

A certificate of insurance, in a form satisfactory to County, evidencing said coverage and naming Williamson County, Tennessee Government as an additional insured, shall be provided to County prior to commencement of performance of this Agreement. Such policies shall name County as an additional insured and be non-cancelable except upon thirty (30) days’ prior written notice to County. Throughout the term of this Agreement, the Chamber shall provide updated certificates of insurance upon expiration of the current certificate. All insurance provided by the Chamber in compliance with this Agreement shall be primary as to any other insurance or self-insurance programs afforded to or maintained by County.

**ARTICLE IX.
NOTICES**

A. Delivery. Except as otherwise provided herein, any notice or other communication between the parties regarding the matters contemplated by this Agreement may be sent by United States mail (first class, airmail or express mail), commercial courier, facsimile or electronic mail, in each case delivered to the address set forth below for the recipient.

B. Receipt. Communications shall be deemed received, if by mail, on the earlier of receipt or the third calendar day after deposit in the mail with postage prepaid; if by courier, when delivered as evidenced by the courier's records; if by facsimile, upon confirmation of receipt by the sending telecopier; and if by electronic mail, when first available on the recipient's mail server. If received on a day other than a business day, or on a business day but after 4:30 p.m., recipient's local time, the communication will be deemed received at 9:00 a.m. the next business day.

C. Addresses.

- 1. **Notices to the County:** **Office of the County Mayor**
1320 West Main Street, Suite 125
Franklin, Tennessee 37064
- 2. **Notices to the Chamber:** **Williamson, Inc. d/b/a Williamson County Chamber of Commerce and Economic Development**
c/o Matt Largen, CEO
5005 Meridian Boulevard, Suite 150
Franklin, Tennessee 37067

**ARTICLE X.
TERM**

The term of this Agreement shall extend from July 1, 2024 and expire on June 30, 2025, unless terminated earlier as provided herein. This Agreement may be extended for additional terms of one (1) year each. The option to extend shall be exercised and at the discretion of the Williamson County Mayor. To be effective, any extension must be approved by the County's Attorney and the Department of Finance.

**ARTICLE XI.
STANDARD TERMS AND CONDITIONS**

A. Required Approvals. County shall not be bound by this Agreement or any extension to the Agreement until it is approved by the Williamson County Board of Commissioners or the appropriate County official.

B. Taxes. County shall not be responsible for any taxes that are imposed on the Chamber. Furthermore, Chamber understands that it cannot claim exemption from taxes by virtue of any exemption that is provided to County.

C. Indemnification and Hold Harmless. To the degree permissible by Tennessee law, Chamber shall indemnify and hold harmless County, its officers, agents and employees from: any damages, costs, and attorney fees for injuries or damages arising, in part or in whole, from the negligent or intentional acts or omissions of the Chamber, its officers, employees and/or agents, including its sub or independent contractors, in connection with the performance of this Agreement; any damages, penalties, costs, and attorney fees arising from any failure of the Chamber, its officers, employees and/or agents, including its sub or independent contractors, to observe applicable laws including, but not limited to, copyright laws, labor laws, and minimum wage laws; and any damages, penalties, costs and attorney fees arising from any action brought against County, its officers, agents or employees by any of Chamber's officers, employees and/or agents arising out of any injury incurred by such officer, employee and/or agent in the course of the performance of the services. County will not defend

or hold harmless in any fashion the Chamber from any claims, regardless of any language in any attachment or other document that the Chamber may provide.

D. Governing Law/Venue. The validity, construction, and effect of this Agreement and any and all extensions and/or modifications thereof shall be exclusively governed by and construed in accordance with the laws of the State of Tennessee. Any action between the parties arising from this Agreement shall be exclusively maintained in the courts of Williamson County, Tennessee.

E. County Liability. County shall have no liability except as specifically provided in this Agreement.

F. Assignment. The provisions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assignees of the parties hereto. Assignment of this Agreement or any of the rights and obligations of Chamber hereunder, in whole or in part, requires the prior written consent of County. Any such assignment shall not release Chamber from its obligations hereunder without the express written consent of County.

G. Subcontracting. The Chamber may not enter into a subcontract for the provision of any economic development related services or for the operation of the Office of Economic Development performed under this Agreement without first obtaining the prior written approval of County. Notwithstanding any use of approved subcontractors, the Chamber shall continue to be fully responsible for all services provided or acts committed by the subcontractor.

H. Entire Agreement. The complete understanding between the parties is set out in this Agreement, and this Agreement supersedes and voids all prior and contemporaneous understandings, proposals, letters, agreements, or conditions expressed or implied, oral, or written, except as herein contained. Any amendment, modification, waiver, or discharge of any requirement of this Agreement will not be effective unless in writing and signed by the parties hereto or by their authorized representatives.

I. Employment Practices. Chamber shall not subscribe to any personnel policy which permits or allows for the promotion, demotion, employment, dismissal or laying off of any individual due to race, creed, color, national origin, age, sex or which is in violation of applicable laws concerning the employment of individuals with disabilities. The Chamber must, upon request by County, show proof of such nondiscrimination and must post in conspicuous places available to all employees, notices of nondiscrimination.

J. Proprietary Information. The Chamber shall not use or duplicate, in any way or by any means, any proprietary information including trade secrets belonging to or supplied or otherwise made available to Chamber in the performance of economic development services except when otherwise required by law to be made public.

K. Conflicts of Interest. The Chamber warrants that no part of the funds provided to the Chamber by County will be paid directly or indirectly to an employee or official of County as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Chamber in connection with the services provided or contemplated relative to this Agreement.

L. Force Majeure. The obligations of the parties to this Agreement are subject to prevention by causes beyond the parties' control that could not reasonably be avoided by the exercise of due care including, but not limited to, acts of God, riots, wars, strikes, epidemics, or any other similar cause.

M. Severability. In the event any term or provision of this Agreement shall be determined by a court of competent jurisdiction to be unenforceable, the remainder shall survive, and the unenforceable provision shall be reformed to form an enforceable provision consistent with the intent of the parties as evidenced by this Agreement.

N. Anti-Deficiency Clause. Nothing contained in this Agreement shall be construed as binding County to expend any sum in excess of appropriations made by its Legislative Body for the purposes of this Agreement, or as involving County in any contract or other obligation for the further expenditure of money in excess of such appropriations.

O. Gratuities and Kickbacks. It shall be a breach of ethical standards for any person to offer, give or agree to give any County employee or former County employee, or for any County employee or former County employee to solicit, demand, accept or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, preparation of any part

of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy or other particular matter, pertaining to any program requirement of a contract or subcontract or to any solicitation or proposal therefore. It shall be a breach of ethical standards for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or a person associated therewith, as an inducement for the award of a subcontract or order.

P. Copyright, Trademark, Service Mark, or Patent Information. Chamber shall, at its own expense, have the duty to defend any suit which may be brought against County to the extent that it is based on a claim that the products or services furnished by or on behalf of Chamber infringe a copyright, trademark, service mark, or patent. Chamber shall further indemnify and hold harmless County against any award of damages and costs made against County by a final judgment of a court of last resort in any such suit. County shall provide Chamber notice in writing of the existence of such claim and full right and opportunity to conduct the defense thereof, together with all available information and reasonable cooperation, assistance and authority to enable Chamber to do so. County reserves the right to participate in the defense of any such action. Chamber shall have the right to enter into negotiations for and the right to effect settlement or compromise of any such action, but no such settlement or compromise shall be binding upon County unless approved by the County Attorney and, where required, the Williamson County Board of Commissioners.

Q. Resolution by Court of Law; Non-binding Mediation. Claims, disputes, or other matters in question between the parties to this Agreement arising out of or relating to this Agreement or breach thereof shall be subject to and decided by a court of law. The parties can agree to non-binding mediation prior to litigation.

R. Political Activity. No funds provided by County shall be used in any way or to any extent used for political activities within the term "political activity" being defined as activity directed toward the success or failure of a political party, candidate for partisan or non-partisan political office, or a partisan political group. This prohibition in no way prevents any Chamber employee acting in his or her own capacity as an individual citizen from taking part in political activities, nor does it prevent the Chamber from engaging in general issue advocacy that is related to the support of its mission, so long as no taxpayer funds are used for the advocacy.

S. Iran Divestment Act. County is prohibited from entering into any contract with a party who is ineligible under the Iran Divestment Act. Chamber certifies under penalty of perjury that to the best of its knowledge and belief, the Chamber is not on the list created pursuant to Tenn. Code Ann. § 12-12-106 that includes those entities doing business with Iran.

T. Time is of the Essence. Since the services provided under this Agreement are funded by public money, the parties agree that time is of the essence for the satisfactory completion of all economic development services within the time limitations defined by the County.

U. Headings. The headings in this Agreement are for convenience and reference and are not intended to define or limit the scope of any provision of this Agreement.

V. Effective Date. This Agreement shall not be binding upon the parties until it has been signed first by the Chamber and then by the authorized representatives of Williamson County Government. When it has been so signed and filed, this Agreement shall be effective as of the date written below.

LAST ITEM ON PAGE

SIGNATURE PAGE TO FOLLOW

WILLIAMSON COUNTY, TENNESSEE:

**WILLIAMSON INC., d/b/a WILLIAMSON
COUNTY CHAMBER OF COMMERCE AND
ECONOMIC DEVELOPMENT:**

BY: _____
Rogers Anderson, Williamson County Mayor

BY: _____
Matt Largen, Chief Executive Officer

BY: _____
Phoebe Reilly, Budget Director

DATE: _____

BY:  _____
Williamson County Attorney

DATE: _____

LATE FILED

Resolution No. 5-24-39

Requested by: The Budget Committee

**RESOLUTION OBJECTING TO THE IMPLEMENTATION AND CALCULATION OF
WILLIAMSON COUNTY'S PORTION OF STATE EDUCATION FUNDING THROUGH THE
TENNESSEE INVESTMENT IN STUDENT ACHIEVEMENT (TISA) ACT**

WHEREAS, in May of 2022 the Tennessee General Assembly adopted and the Governor signed the Tennessee Investment in Student Achievement (TISA) Act, a student-based funding formula that is used to allocate state funds to local school districts; and

WHEREAS, TISA was intended to be a funding model that would empower each student to read proficiently by third grade and to prepare each high school graduate for postsecondary success; and

WHEREAS, TISA includes four components in its calculation; base funding, weighted funding, direct funding, and outcomes funding and requires that local governments be responsible for 30% of the base funding and weighted funding amounts generated by TISA while the State provides the other 70%; and

WHEREAS, Williamson County was recently informed by the State Department of Education, based on the new TISA formula, that Williamson County would receive substantially less state funding from the State of Tennessee than previously estimated, resulting in increased pressure on Williamson County to increase local funding for education late in its budgetary process; and

WHEREAS, based on data from the Tennessee Department of Education FY22-FY23 Williamson County contributed 71% of its annual funding for education, (the highest of any county in the state) while multiple counties contribute as little as 11-30% of its total local funding for education; and

WHEREAS, TISA is resulting in a widening gap between the burden placed on counties that have appropriately provided for education and those that fail to appropriate local revenues, relying heavily on state funding; and

WHEREAS, TISA calculations are penalizing counties that provide significant local funding to education and reward counties with lower contributions; and

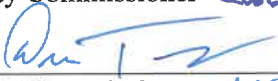
WHEREAS, the intent of this resolution is to highlight the disproportionate share of local funds contributed by Williamson County as a percentage of overall budget with the intent of raising the issue of inequality in the TISA funding formula:

NOW, THEREFORE, BE IT RESOLVED, the Williamson County Board of Commissioners, meeting in regular session this 13th day of May, 2024, hereby expresses its objection to the adoption and implementation of the Tennessee Investment in Student Achievement formula for the disproportionate calculation of the annual state educational funding to local governments which penalizes Williamson County for its continued strong economy and desire to continue to provide an exemplary educational system:

AND BE IT FURTHER RESOLVED, the Williamson County Board of Commissioners respectfully requests the Williamson County State Representatives and State Senators pursue any and all options available to rectify this disproportionate funding result:

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 mail a copy of this resolution to Williamson County's State Representatives and State Senators.


County Commissioner Cloc Morte


County Commissioner DREW TORRES


County Commissioner - Paul Webb


County Commissioner - Barb Sturgeon

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee: For 4 Against 0
Commission Action Taken: For _____ Against _____ Pass _____ Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date