

Resolution No. 1-25-1
Requested by: Williamson County Library

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

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

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

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

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

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

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

REVENUES:

State Library Grant **\$10,393.00**
101.00000.475900.00000.00.00.00.G0001

EXPENDITURES:

Other Charges **\$10,393.00**
101.56500.559900.00000.00.00.00.G0001



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Library Board	For <u>7</u>	Against <u>0</u>	Pass _____	Out _____
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 Anderson, Williamson County Mayor

Date

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

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

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

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

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

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

REVENUE REDUCTION

Other State Grants/DGA Funding \$67,300.00
101.0000046980.00000.00.00.00.G0010

EXPENDITURES REDUCTION

Contracts w/Other Government Agencies \$67,300.00
101.55110.530900.00000.00.00.00



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

**AMENDMENT 1
OF GRANT CONTRACT GG-25-84489-01**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Health, hereinafter referred to as the "State" and Williamson County Government, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract Attachment 1 is deleted in its entirety and replaced with the new Attachment 1 attached hereto.
2. Grant Contract section C.1. is deleted in its entirety and replaced with the following:
 - C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed One Million Two Hundred Sixty-Seven Thousand Five Hundred Dollars (\$1,267,500.00). ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment 2 is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
3. Grant Contract Attachment 2 is deleted in its entirety and replaced with the new Attachment 2 attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

WILLIAMSON COUNTY GOVERNMENT:



GRANTEE SIGNATURE **DATE**

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF HEALTH:

RALPH ALVARADO, MD, FACP, COMMISSIONER **DATE**



GRANT AMENDMENT

Agency Tracking # 34360-19525	Edison ID 84489	Contract # GG-25-84489-01	Amendment # 01		
Contractor Legal Entity Name Williamson County Government			Edison Vendor ID 2780		
Amendment Purpose & Effect(s) Increase maximum liability for county salary increases					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: June 30, 2025			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			+ \$ 67,300.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2025	\$1,031,691.35	\$235,808.65			\$1,267,500.00
TOTAL:	\$1,031,691.35	\$235,808.65			\$1,267,500.00
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. <div style="font-size: 2em; font-family: cursive; margin-left: 20px;">Eric Bucholz</div>			<p><i>CPO USE</i></p> <p style="font-size: 1.5em; font-weight: bold; margin-top: 20px;">GG-25-84489-01</p>		
Speed Chart (optional) HL00000165		Account Code (optional) 71301000			

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Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

WILLIAMSON COUNTY GOVERNMENT:

GRANTEE SIGNATURE

DATE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF HEALTH:

RALPH ALVARADO, MD, FACP, COMMISSIONER

DATE

ATTACHMENT 1
GRANT BUDGET
(BUDGET PAGE 1)

WILLIAMSON COUNTY GOVERNMENT - LOCAL HEALTH SERVICES				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2024, and ending June 30, 2025.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$870,300.00	\$0.00	\$870,300.00
2	Benefits & Taxes	\$374,200.00	\$0.00	\$374,200.00
4, 15	Professional Fee/ Grant & Award ²	\$3,000.00	\$0.00	\$3,000.00
5	Supplies	\$10,000.00	\$0.00	\$10,000.00
6	Telephone	\$0.00	\$0.00	\$0.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$2,000.00	\$0.00	\$2,000.00
11, 12	Travel/ Conferences & Meetings ²	\$8,000.00	\$0.00	\$8,000.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,267,500.00	\$0.00	\$1,267,500.00

¹ Each expense object line-item is defined by the U.S. OMB's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Subpart E Cost Principles (posted on the Internet at: <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-E>) and CPO Policy 2013-007 (posted online at <https://www.tn.gov/generalservices/procurement/central-procurement-office-cpo-library-.html>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 1 (Continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 2)

WILLIAMSON

POSITION #	HIRE DATE	LONGEVITY	SALARIES	AMOUNT
1013	7/9/2012	\$ 600.00	Beason, Heather - RN 2 (7/1/2024)	\$35.72 \$5,804.15 x 6 x 100%
			Beason, Heather - RN 2 (1/1/2025)	\$36.43 \$5,920.23 x 6 x 100%
858	5/29/2002	\$ 1,150.00	Boyd, Oletha - PHOA (7/1/2024)	\$24.37 \$3,959.35 x 6 x 100%
			Boyd, Oletha - PHOA (1/1/2025)	\$24.85 \$4,038.54 x 6 x 100%
1189	8/22/2022	\$ -	Castellaw, Erin - RN2 (7/1/2024)	\$32.43 \$5,269.86 x 6 x 100%
			Castellaw, Erin - RN2 (1/1/2025)	\$33.08 \$5,375.25 x 6 x 100%
869	2/21/2023	\$ -	Galvez, Joseline - Clerk 3 (7/1/2024)	\$20.81 \$3,381.55 x 6 x 100%
			Galvez, Joseline - Clerk (1/1/2025)	\$21.23 \$3,449.18 x 6 x 100%
1145	5/1/2023	\$ -	Paterick, Meadows - PHOA (7/1/2024)	\$21.00 \$3,412.50 x 6 x 100%
			Paterick, Meadows - PHOA (1/1/2025)	\$21.42 \$3,480.75 x 6 x 100%
861	12/1/2008	\$ 800.00	Hiremath, Veena - PHOA (7/1/2024)	\$23.48 \$3,814.90 x 6 x 100%
			Hiremath, Veena - PHOA (1/1/2025)	\$23.95 \$3,891.20 x 6 x 100%
1143	8/3/2015	\$ 450.00	Jenkins, Brenda - PHOA (7/1/2024)	\$19.43 \$3,157.04 x 6 x 100%
			Jenkins, Brenda - PHOA (1/1/2025)	\$19.82 \$3,220.18 x 6 x 100%
1034	9/13/2021	\$ -	Lim, Jewel - RN 2 (7/1/2024)	\$36.00 \$5,850.00 x 6 x 100%
			Lim, Jewel - RN 2 (1/1/2025)	\$36.72 \$5,967.75 x 6 x 100%
864	11/10/2003	\$ 1,050.00	Marmol, Lilia - PHOA (7/1/2024)	\$24.37 \$3,959.35 x 6 x 100%
			Marmol, Lilia - PHOA (1/1/2025)	\$24.85 \$4,038.54 x 6 x 100%
857	5/24/2021	\$ 200.00	Moharerrri, Bella- Health ED 2 (7/1/2024)	\$26.78 \$4,350.94 x 6 x 100%
			Moharerrri, Bella- Health ED 2 (1/1/2025)	\$27.31 \$4,437.96 x 6 x 100%
871	9/19/2023	\$ -	Morris, Frances (Gavin) - Social Counselor 2 (CHANT) (7/1/2024)	\$27.52 \$4,472.76 x 6 x 100%
			Morris, Frances (Gavin) - Social Counselor 2 (CHANT) (1/1/2025)	\$28.08 \$4,562.22 x 6 x 100%
860	8/20/2007	\$ 850.00	Nall, Crystal- Counseling Asst. (7/1/2024)	\$25.34 \$4,117.73 x 6 x 100%
			Nall, Crystal- Counseling Asst. (1/1/2025)	\$25.85 \$4,200.08 x 6 x 100%
1035	6/7/2004	\$ 1,050.00	Pineda, Yolanda - Clerk 3	\$24.60 \$3,997.64 x 6 x 100%
			Pineda, Yolanda - Clerk 3	\$25.09 \$4,077.59 x 6 x 100%
1077	2/14/2022	\$ -	Sedek, Adriana - Clerk 3 (7/1/2024)	\$23.18 \$3,766.17 x 6 x 100%
			Sedek, Adriana - Clerk 3 (1/1/2025)	\$23.64 \$3,841.49 x 6 x 100%
866	8/15/2022	\$ -	Vacant - PHOA	\$19.51 \$3,170.80 x 12 x 100%
854	2/22/2022	\$ -	Xiong, Caroline - Health ED 2 (7/1/2024)	\$24.63 \$4,002.86 x 6 x 100%
			Xiong, Caroline - Health ED 2 (1/1/2025)	\$25.13 \$4,082.92 x 6 x 100%
865	8/15/2022	\$ -	Yeadon, Stephanie - Nutr 2 (7/1/2024)	\$29.83 \$4,846.94 x 6 x 100%
			Yeadon, Stephanie - Nutr 2 (1/1/2025)	\$30.42 \$4,943.88 x 6 x 100%
			Longevity	17
				\$6,150.00
			TOTAL ROUNDED	\$870,300.00

	PROFESSIONAL FEE /GRANT & AWARD	AMOUNT
	Video Interpretation Services	\$3,000.00
	TOTAL	\$3,000.00

	TRAVEL / CONFERENCES & MEETINGS	AMOUNT
	Routine Travel	\$8,000.00
	TOTAL	\$8,000.00

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

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

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

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

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

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

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

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

REVENUE:

Donations
101.0000.486109.00000.00.00.00 **\$9,625.77**

EXPENDITURE:

Maint. & Repair Building
101.55120.533500.00000.00.00.00 **\$3,900.00**
Other Contracted Services
101.55120.539900.00000.00.00.00 **\$1,300.00**
Drugs & Medical Supplies
101.55120.541300.00000.00.00.00 **\$1,925.77**
Vet Services
101.55120.535700.00000.00.00.00 **\$2,500.00**

Total \$9,625.77



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 2024-25 PARKS AND RECREATION BUDGET BY \$138,000.00 -REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS

- WHEREAS,** the Parks and Recreation Department’s children’s theater program has grown exponentially, and;
- WHEREAS,** theater classes, auditions and performances have taken place for the past year at the College Grove Artsitorium along with rentals of the facility, and;
- WHEREAS,** the original seating has never been replaced and many broken seats have been removed; and
- WHEREAS,** parts are not available, and the carpet is in disrepair and needs to be replaced, and;
- WHEREAS,** those programs and facility rentals generated over \$138,000.00, and;
- WHEREAS,** the funds were not anticipated during the budget preparation process, and;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting this January 13, 2025, amends the Parks & Recreation Budget as follows:

REVENUES:

General Fund Balance \$138,000.00
101.00000.390000.00000.00.00.00

EXPENDITURES:

Other Capital Outlay \$138,000.00
101.56700.579900.00000.00.00.00


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Parks & Recreation Committee:	For	___	Against	___
Budget Committee:	For	4	Against	0
Commission Action Taken:	For	___	Against	___

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers C. Anderson, County Mayor

Date

Resolution No. 1-25-5
Requested by: Parks and Recreation Department

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO A GRANT CONTRACT WITH THE TENNESSEE, DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND APPROPRIATING AND AMENDING THE 2024-25 PARKS AND RECREATION BUDGET BY \$75,000.00– REVENUES TO COME FROM GRANT FUNDS

- WHEREAS,** Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into contracts with state agencies; and
- WHEREAS,** the County received a grant for \$75,000.00 from the Tennessee Department of Environment and Conservation for the provision of funding for brownfield investigations at Bending Chestnut and Gregory Park; and
- WHEREAS,** the grant term is two years and does not require any matching funds; and
- WHEREAS,** the entire \$75,000.00 will be granted in the first year of the grant term; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to authorize the Williamson County Mayor to enter into a grant contract with the State of Tennessee, Department of Environment and Conservation for the provision of funding for brownfield investigations at Bending Chestnut and Gregory Park:

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

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

<u>REVENUES:</u>	
State Grant	\$75,000.00
101.00000.469800.00000.00.00.00.G0092	
<u>EXPENDITURES:</u>	
Other Contract Services	\$75,000.00
101.56700.539900.00000.00.00.00.G0092	



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Property Committee	For <u>5</u>	Against <u>0</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 Anderson, Williamson County Mayor

Date

 GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)					
Begin Date 8/1/24		End Date 7/31/26		Agency Tracking # 32701-25-258	Edison ID TBD
Grantee Legal Entity Name WILLIAMSON COUNTY				Edison Vendor ID 0000002780	
Subrecipient or Recipient <input type="checkbox"/> Subrecipient <input checked="" type="checkbox"/> Recipient		Assistance Listing Number			
		Grantee's fiscal year end: 6/30			
Service Caption (one line only) Investigation of brownfield sites					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
FY25	\$75,000.00	0.00	0.00	0.00	\$75,000.00
FY26	0.00	0.00	0.00	0.00	0.00
FY27	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00
TOTAL:	\$75,000.00	0.00	0.00	0.00	\$75,000.00
Grantee Selection Process Summary					
<input checked="" type="checkbox"/> Competitive Selection		TDEC assembled a panel of 15 subject matter experts to review, rank, and recommend grant applications for funding. Other subject matter experts may be included in review discussions or asked to contribute specific feedback necessary for completing the reviewing, ranking, and recommending process. Proposals will be reviewed and ranked relative to other proposals within the project award type following close of the application period. Proposals will not be ranked as they are received. A proposal will receive a score ranging from 0 to the maximum available points, using whole numbers. Proposals with the highest total points at the end of scoring will be considered for funding. Each proposal will be evaluated using a scoring rubric.			
<input type="checkbox"/> Non-competitive Selection					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				CPO USE - GG	
<i>Scott Grammer \ MKH</i>					
Speed Chart (optional) EN00022586/32738		Account Code (optional)			

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
AND
WILLIAMSON COUNTY**

This grant contract ("Grant Contract"), by and between the State of Tennessee, Department of Environment and Conservation, hereinafter referred to as the "State" or the "Grantor State Agency" and Williamson County, hereinafter referred to as the "Grantee," is for the provision of investigation of brownfield sites, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES."

Grantee Edison Vendor ID # 0000002780

A. SCOPE OF SERVICES AND DELIVERABLES:

- A.1. The Grantee shall provide the scope of services and deliverables ("Scope") as required, described, and detailed in this Grant Contract.
- A.2. Within thirty days of the execution of this Grant Contract, the Grantee must enroll all sites on which work subject to this Grant Contract will be performed in State's Voluntary Cleanup Oversight and Assistance Program ("VOAP"). The Grantee shall submit enrollment verification to the State via the States Grant Management System ("GMS").
- A.3. The Grantee shall perform a Phase I Environmental Site Assessment ("ESA") in accordance with American Society for Testing and Materials (ASTM) standards at 1900 Johnson Industrial Blvd and Bending Chestnut Rd. The ESA must be conducted by a qualified environmental professional and must include a thorough investigation of the property's historical and current uses.
- A.4. Once completed, the Grantee must submit the Phase I ESA to its assigned VOAP project manager and in GMS.
- A.5. The Grantee shall perform a Phase II I Environmental Site Assessment ("ESA") in accordance with American Society for Testing and Materials (ASTM) standards at 1900 Johnson Industrial Blvd and Bending Chestnut Rd. The ESA must be conducted by a qualified environmental professional.
- A.6. Once completed, the Grantee must submit the Phase II ESA as well as any associated documentation, such as field notes, photographs, boring logs, laboratory reports, tables, or figures, to its VOAP project manager and in GMS.
- A.7. Incorporation of Additional Documents. Each of the following documents is included as a part of this Grant Contract by reference or attachment. In the event of a discrepancy or ambiguity regarding the Grantee's duties, responsibilities, and performance hereunder, these items shall govern in order of precedence below.
- a. this Grant Contract document with any attachments or exhibits (excluding the items listed at subsections c. and d., below);
 - b. the State grant proposal solicitation and grant manual as may be amended, if any;
 - c. the Grantee's proposal (Attachment B) incorporated to elaborate supplementary scope of services specifications; and
 - d. the Grantee's Schedule of Activities (Attachment C) and as may be amended.

B. TERM OF CONTRACT:

- B.1 This Grant Contract shall be effective on August 1, 2024 ("Effective Date") and extend for a period of twenty-four (24) months after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.
- B.2 Renewal Options. This Grant Contract may be renewed upon satisfactory completion of the Term. The State reserves the right to execute up to three (3) renewal options under the same terms and conditions for a period not to exceed twelve (12) months each by the State, at the State's sole option. In no event, however, shall the maximum Term, including all renewals or extensions, exceed a total of sixty (60) months.
- B.3 Term Extension. It is understood and agreed that the State may extend the Term an additional period of time, not to exceed one hundred-eighty (180) days beyond the expiration date of this Grant Contract, under the same terms and conditions. In no event, however, shall the maximum Term, including all extensions or renewals, exceed a total of sixty (60) months.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Written Dollar Amount Seventy Five Thousand Dollars (\$75,000.00). The Grant Budget, attached and incorporated as Attachment A is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
- C.2. Compensation Firm. The Maximum Liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant Contract and are not subject to escalation for any reason unless amended, except as provided in Section C.6.
- C.3. Payment Methodology. The Grantee shall be reimbursed for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the Maximum Liability established in Section C.1. Upon progress toward the completion of the Scope, as described in Section A of this Grant Contract, the Grantee shall submit invoices prior to any reimbursement of allowable costs.
- C.4. Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time, and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.
- C.5. Invoice Requirements. The Grantee shall invoice the State no more often than monthly, with all necessary supporting documentation, and present such to:

State of Tennessee
 Division of Remediation, BRAG
 500 James Robertson Parkway
 Davy Crockett Tower, 7th Floor
 Nashville, TN 37243

- a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).
- (1) Invoice/Reference Number (assigned by the Grantee).
 - (2) Invoice Date.
 - (3) Invoice Period (to which the reimbursement request is applicable).
 - (4) Grant Contract Number (assigned by the State).
 - (5) Grantor: Department of Environment and Conservation, Division of Remediation
 - (6) Grantor Number (assigned by the Grantee to the above-referenced Grantor).
 - (7) Grantee Name.

- (8) Grantee Tennessee Edison Registration ID Number Referenced in Preamble of this Grant Contract.
 - (9) Grantee Remittance Address.
 - (10) Grantee Contact for Invoice Questions (name, phone, or fax).
 - (11) Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:
 - i. The amount requested by Grant Budget line-item (including any travel expenditure reimbursement requested and for which documentation and receipts, as required by "State Comprehensive Travel Regulations," are attached to the invoice).
 - ii. The amount reimbursed by Grant Budget line-item to date.
 - iii. The total amount reimbursed under the Grant Contract to date.
 - iv. The total amount requested (all line-items) for the Invoice Period.
- b. The Grantee understands and agrees to all of the following.
- (1) An invoice under this Grant Contract shall include only reimbursement requests for actual, reasonable, and necessary expenditures required in the delivery of service described by this Grant Contract in the 'Schedule of Activities' and shall be subject to the Grant Budget and any other provision of this Grant Contract relating to allowable reimbursements. of this Grant Contract relating to allowable reimbursements.
 - (2) An invoice under this Grant Contract shall not include any reimbursement request for future expenditures.
 - (3) An invoice under this Grant Contract shall initiate the timeframe for reimbursement only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.
- C.6. Budget Line-items. Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget. The Grantee may vary from a Grant Budget line-item amount by up to ten percent (10%) of the line-item amount, provided that any increase is off-set by an equal reduction of other line-item amount(s) such that the net result of variances shall not increase the total Grant Contract amount detailed by the Grant Budget. Any increase in the Grant Budget, grand total amounts shall require an amendment of this Grant Contract.
- C.7. Disbursement Reconciliation and Close Out. The Grantee shall submit any final invoice and a grant disbursement reconciliation report within ninety (90) days of the Grant Contract end date, in form and substance acceptable to the State.
- a. If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by the section C, payment terms and conditions of this Grant Contract, the Grantee shall refund the difference to the State. The Grantee shall submit the refund with the final grant disbursement reconciliation report.
 - b. The State shall not be responsible for the payment of any invoice submitted to the State after the grant disbursement reconciliation report. The State will not deem any Grantee costs submitted for reimbursement after the grant disbursement reconciliation report to be allowable and reimbursable by the State, and such invoices will NOT be paid.
 - c. The Grantee's failure to provide a final grant disbursement reconciliation report to the State as required by this Grant Contract shall result in the Grantee being deemed ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the State pursuant to this Grant Contract.
 - d. The Grantee must close out its accounting records at the end of the Term in such a way that reimbursable expenditures and revenue collections are NOT carried forward.

- C.8. Indirect Cost. Should the Grantee request reimbursement for indirect costs, the Grantee must submit to the State a copy of the indirect cost rate approved by the cognizant federal agency or the cognizant state agency, as applicable. The Grantee will be reimbursed for indirect costs in accordance with the approved indirect cost rate and amounts and limitations specified in the attached Grant Budget. Once the Grantee makes an election and treats a given cost as direct or indirect, it must apply that treatment consistently and may not change during the Term. Any changes in the approved indirect cost rate must have prior approval of the cognizant federal agency or the cognizant state agency, as applicable. If the indirect cost rate is provisional during the Term, once the rate becomes final, the Grantee agrees to remit any overpayment of funds to the State, and subject to the availability of funds the State agrees to remit any underpayment to the Grantee.
- C.9. Cost Allocation. If any part of the costs to be reimbursed under this Grant Contract are joint costs involving allocation to more than one program or activity, such costs shall be allocated and reported in accordance with the provisions of Central Procurement Office Policy Statement 2013-007 or any amendments or revisions made to this policy statement during the Term.
- C.10. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any reimbursement, invoice, or related matter. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount as an allowable cost.
- C.11. Non-allowable Costs. Any amounts payable to the Grantee shall be subject to reduction for amounts included in any invoice or payment that are determined by the State, on the basis of audits or monitoring conducted in accordance with the terms of this Grant Contract, to constitute unallowable costs.
- C.12. State's Right to Set Off. The State reserves the right to set off or deduct from amounts that are or shall become due and payable to the Grantee under this Grant Contract or under any other agreement between the Grantee and the State of Tennessee under which the Grantee has a right to receive payment from the State.
- C.13. Prerequisite Documentation. The Grantee shall not invoice the State under this Grant Contract until the State has received the following, properly completed documentation.
- a. The Grantee shall complete, sign, and return to the State an "Authorization Agreement for Automatic Deposit (ACH Credits) Form" provided by the State. By doing so, the Grantee acknowledges and agrees that, once this form is received by the State, all payments to the Grantee under this or any other grant contract will be made by automated clearing house ("ACH").
 - b. The Grantee shall complete, sign, and return to the State the State-provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Grantee's Federal Employer Identification Number or Social Security Number referenced in the Grantee's Edison registration information.
- D. STANDARD TERMS AND CONDITIONS:**
- D.1. Required Approvals. The State is not bound by this Grant Contract until it is signed by the parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this Grant Contract, the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. This Grant Contract may be modified only by a written amendment signed by all parties and approved by the officials who approved the Grant Contract and, depending upon the specifics of the Grant Contract as amended, any additional officials required by Tennessee laws and regulations (the officials may include, but are not limited to, the

Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

- D.3. Termination for Convenience. The State may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which the State is liable shall be determined by the State. The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for the State's exercise of its right to terminate for convenience.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate this Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the exercise of the State's right to terminate this Grant Contract for cause, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.
- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this Grant Contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall remain responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.
- D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
 - b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
 - c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

- D.8. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by email or facsimile transmission with recipient confirmation. All communications, regardless of method of transmission, shall be addressed to the respective party as set out below:

The State:

Jaime Thompson, Grants Program Manager
 Division of Remediation
 500 James Robertson Parkway
 Davy Crockett Tower, 7th Floor
 Nashville, TN 3724Jaime.Thompson@tn.gov
 615-532-0922

The Grantee:

Rogers Anderson
 Williamson County
 1320 W. Main, Ste 125
 Franklin , TN 37064
 countymayor@williamsoncounty-tn.gov
 Telephone # (615) 790-5700

A change to the above contact information requires written notice to the person designated by the other party to receive notice.

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- D.9. Subject to Funds Availability. This Grant Contract is subject to the appropriation and availability of State or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate this Grant Contract upon written notice to the Grantee. The State's right to terminate this Grant Contract due to lack of funds is not a breach of this Grant Contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- D.10. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by federal, Tennessee state constitutional, or statutory law. The Grantee shall, upon request, show proof of nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.11. HIPAA Compliance. As applicable, the State and the Grantee shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH) and any other relevant laws and regulations regarding privacy (collectively the "Privacy Rules"). The obligations set forth in this Section shall survive the termination of this Grant Contract.

- a. The Grantee warrants to the State that it is familiar with the requirements of the Privacy Rules and will comply with all applicable HIPAA requirements in the course of this Grant Contract.
 - b. The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by the Privacy Rules, in the course of performance of this Grant Contract so that both parties will be in compliance with the Privacy Rules.
 - c. The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by the Privacy Rules and that are reasonably necessary to keep the State and the Grantee in compliance with the Privacy Rules. This provision shall not apply if information received by the State under this Grant Contract is NOT "protected health information" as defined by the Privacy Rules, or if the Privacy Rules permit the State to receive such information without entering into a business associate agreement or signing another such document.
- D.12. Public Accountability. If the Grantee is subject to Tenn. Code Ann. § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program. The Grantee shall also display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:

NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.

The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with any necessary signs.

- D.13. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant Contract shall include the statement, "This project is funded under a grant contract with the State of Tennessee." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.
 - D.14. Licensure. The Grantee, its employees, and any approved subcontractor shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.
 - D.15. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with applicable Tennessee law. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.
- The records shall be maintained in accordance with Governmental Accounting Standards Board (GASB) Accounting Standards or the Financial Accounting Standards Board (FASB) Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.

The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control - Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

- D.16. **Monitoring.** The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.17. **Progress Reports.** The Grantee shall submit brief, periodic, progress reports to the State as requested.
- D.18. **Annual and Final Reports.** The Grantee shall submit, within three (3) months of the conclusion of each year of the Term, an annual report. For grant contracts with a term of less than one (1) year, the Grantee shall submit a final report within three (3) months of the conclusion of the Term. For grant contracts with multiyear terms, the final report will take the place of the annual report for the final year of the Term. The Grantee shall submit annual and final reports to the Grantor State Agency. At minimum, annual and final reports shall include: (a) the Grantee's name; (b) the Grant Contract's Edison identification number, Term, and total amount; (c) a narrative section that describes the program's goals, outcomes, successes and setbacks, whether the Grantee used benchmarks or indicators to determine progress, and whether any proposed activities were not completed; and (d) other relevant details requested by the Grantor State Agency. Annual and final report documents to be completed by the Grantee shall appear on the Grantor State Agency's website or as an attachment to the Grant Contract.
- D.19. **Audit Report.** The Grantee shall be audited in accordance with applicable Tennessee law. At least ninety (90) days before the end of its fiscal year, the Grantee shall complete the Information for Audit Purposes ("IAP") form online (accessible through the Edison Supplier portal) to notify the State whether or not Grantee is subject to an audit. The Grantee should submit only one, completed form online during the Grantee's fiscal year. Immediately after the fiscal year has ended, the Grantee shall fill out the End of Fiscal Year ("EOFY") (accessible through the Edison Supplier portal).
When a federal single audit is required, the audit shall be performed in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.
A copy of the audit report shall be provided to the Comptroller by the licensed, independent public accountant. Audit reports shall be made available to the public.
- D.20. **Procurement.** If other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, or contracted services, such procurement shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. The Grantee shall maintain documentation for the basis of each procurement for which reimbursement is paid pursuant to this Grant Contract. In each instance where it is determined that use of a competitive procurement method is not practical, supporting documentation shall

include a written justification for the decision and for use of a non-competitive procurement. If the Grantee is a subrecipient, the Grantee shall comply with 2 C.F.R. §§ 200.317—200.327 when procuring property and services under a federal award.

The Grantee shall obtain prior approval from the State before purchasing any equipment under this Grant Contract.

For purposes of this Grant Contract, the term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds ten thousand dollars (\$10,000.00).

- D.21. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Grant Contract is not a waiver or relinquishment of any term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties.
- D.22. Independent Contractor. The parties shall not act as employees, partners, joint venturers, or associates of one another in the performance of this Grant Contract. The parties acknowledge that they are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.
- D.23. Limitation of State's Liability. The State shall have no liability except as specifically provided in this Grant Contract. In no event will the State be liable to the Grantee or any other party for any lost revenues, lost profits, loss of business, loss of grant funding, decrease in the value of any securities or cash position, time, money, goodwill, or any indirect, special, incidental, punitive, exemplary or consequential damages of any nature, whether based on warranty, contract, statute, regulation, tort (including but not limited to negligence), or any other legal theory that may arise under this Grant Contract or otherwise. The State's total liability under this Grant Contract (including any exhibits, schedules, amendments or other attachments to the Contract) or otherwise shall under no circumstances exceed the Maximum Liability originally established in Section C.1 of this Grant Contract. This limitation of liability is cumulative and not per incident.
- D.24. Force Majeure. "Force Majeure Event" means fire, flood, earthquake, elements of nature or acts of God, wars, riots, civil disorders, rebellions or revolutions, acts of terrorism or any other similar cause beyond the reasonable control of the party except to the extent that the non-performing party is at fault in failing to prevent or causing the default or delay, and provided that the default or delay cannot reasonably be circumvented by the non-performing party through the use of alternate sources, workaround plans or other means. A strike, lockout or labor dispute shall not excuse either party from its obligations under this Grant Contract. Except as set forth in this Section, any failure or delay by a party in the performance of its obligations under this Grant Contract arising from a Force Majeure Event is not a default under this Grant Contract or grounds for termination. The non-performing party will be excused from performing those obligations directly affected by the Force Majeure Event, and only for as long as the Force Majeure Event continues, provided that the party continues to use diligent, good faith efforts to resume performance without delay. The occurrence of a Force Majeure Event affecting Grantee's representatives, suppliers, subcontractors, customers or business apart from this Grant Contract is not a Force Majeure Event under this Grant Contract. Grantee will promptly notify the State of any delay caused by a Force Majeure Event (to be confirmed in a written notice to the State within one (1) day of the inception of the delay) that a Force Majeure Event has occurred, and will describe in reasonable detail the nature of the Force Majeure Event. If any Force Majeure Event results in a delay in Grantee's performance longer than forty-eight (48) hours, the State may, upon notice to Grantee: (a) cease payment of the fees until Grantee resumes performance of the affected obligations; or (b) immediately terminate this Grant Contract or any purchase order, in whole or in part, without further payment except for fees then due and payable. Grantee will not

increase its charges under this Grant Contract or charge the State any fees other than those provided for in this Grant Contract as the result of a Force Majeure Event.

- D.25. Tennessee Department of Revenue Registration. The Grantee shall comply with all applicable registration requirements contained in Tenn. Code Ann. §§ 67-6-601 – 608. Compliance with applicable registration requirements is a material requirement of this Grant Contract.
- D.26. Charges to Service Recipients Prohibited. The Grantee shall not collect any amount in the form of fees or reimbursements from the recipients of any service provided pursuant to this Grant Contract.
- D. 27. State Interest in Equipment or Motor Vehicles. The Grantee shall take legal title to all equipment or motor vehicles purchased totally or in part with funds provided under this Grant Contract, subject to the State's equitable interest therein, to the extent of its pro rata share, based upon the State's contribution to the purchase price. The term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds ten thousand dollars (\$10,000.00). The term "motor vehicle" shall include any article of tangible personal property that is required to be registered under the "Tennessee Motor Vehicle Title and Registration Law", Tenn. Code Ann. Title 55, Chapters 1-6.

As authorized by the Tennessee Uniform Commercial Code, Tenn. Code Ann. Title 47, Chapter 9 and the "Tennessee Motor Vehicle Title and Registration Law," Tenn. Code Ann. Title 55, Chapters 1-6, the parties intend this Grant Contract to create a security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this Grant Contract. A further intent of this Grant Contract is to acknowledge and continue the security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this program's prior year Grant Contracts between the State and the Grantee.

The Grantee grants the State a security interest in all equipment or motor vehicles acquired in whole or in part by the Grantee under this Grant Contract. This Grant Contract is intended to be a security agreement pursuant to the Uniform Commercial Code for any of the equipment or motor vehicles herein specified which, under applicable law, may be subject to a security interest pursuant to the Uniform Commercial Code, and the Grantee hereby grants the State a security interest in said equipment or motor vehicles. The Grantee agrees that the State may file this Grant Contract or a reproduction thereof, in any appropriate office, as a financing statement for any of the equipment or motor vehicles herein specified. Any reproduction of this or any other security agreement or financing statement shall be sufficient as a financing statement. In addition, the Grantee agrees to execute and deliver to the State, upon the State's request, any financing statements, as well as extensions, renewals, and amendments thereof, and reproduction of this Grant Contract in such form as the State may require to perfect a security interest with respect to said equipment or motor vehicles. The Grantee shall pay all costs of filing such financing statements and any extensions, renewals, amendments and releases thereof, and shall pay all reasonable costs and expenses of any record searches for financing statements the State may reasonably require. Without the prior written consent of the State, the Grantee shall not create or suffer to be created pursuant to the Uniform Commercial Code any other security interest in said equipment or motor vehicles, including replacements and additions thereto. Upon the Grantee's breach of any covenant or agreement contained in this Grant Contract, including the covenants to pay when due all sums secured by this Grant Contract, the State shall have the remedies of a secured party under the Uniform Commercial Code and, at the State's option, may also invoke the remedies herein provided.

The Grantee agrees to be responsible for the accountability, maintenance, management, and inventory of all property purchased totally or in part with funds provided under this Grant Contract. The Grantee shall maintain a perpetual inventory system for all equipment or motor vehicles purchased with funds provided under this Grant Contract and shall submit an inventory control report which must include, at a minimum, the following:

- a. Description of the equipment or motor vehicles;
- b. Vehicle identification number;
- c. Manufacturer's serial number or other identification number, when applicable;
- d. Acquisition date, cost, and check number;
- e. Fund source, State Grant number, or other applicable fund source identification;
- f. Percentage of state funds applied to the purchase;
- g. Location within the Grantee's operations where the equipment or motor vehicles is used;
- h. Condition of the property or disposition date if Grantee no longer has possession;
- i. Depreciation method, if applicable; and
- j. Monthly depreciation amount, if applicable.

The Grantee shall tag equipment or motor vehicles with an identification number which is cross referenced to the equipment or motor vehicle item on the inventory control report. The Grantee shall inventory equipment or motor vehicles annually. The Grantee must compare the results of the inventory with the inventory control report and investigate any differences. The Grantee must then adjust the inventory control report to reflect the results of the physical inventory and subsequent investigation.

The Grantee shall submit its inventory control report of all equipment or motor vehicles purchased with funding through this Grant Contract within thirty (30) days of its end date and in form and substance acceptable to the State. This inventory control report shall contain, at a minimum, the requirements specified above for inventory control. The Grantee shall notify the State, in writing, of any equipment or motor vehicle loss describing the reasons for the loss. Should the equipment or motor vehicles be destroyed, lost, or stolen, the Grantee shall be responsible to the State for the pro rata amount of the residual value at the time of loss based upon the State's original contribution to the purchase price.

Upon termination of the Grant Contract, where a further contractual relationship is not entered into, or at another time during the term of the Grant Contract, the Grantee shall request written approval from the State for any proposed disposition of equipment or motor vehicles purchased with Grant funds. All equipment or motor vehicles shall be disposed of in such a manner as the parties may agree from among alternatives approved by the Tennessee Department of General Services as appropriate and in accordance with any applicable federal laws or regulations.

- D.28. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract. The U.S. Office of Management and Budget's Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards is available here: http://www.ecfr.gov/cgi-bin/text-idx?SID=c6b2f053952359ba94470ad3a7c1a975&tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl
- D.29. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee, without regard to its conflict or choice of law rules. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under Tenn. Code Ann. §§ 9-8-101 through 9-8-408.
- D.30. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions agreed to by the parties. This Grant Contract supersedes any and all prior understandings, representations, negotiations, or agreements between the parties, whether written or oral.
- D.31. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions shall not be affected and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.

- D.32. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.
- D.33. Iran Divestment Act. The requirements of Tenn. Code Ann. § 12-12-101, *et seq.*, addressing contracting with persons as defined at Tenn. Code Ann. §12-12-103(5) that engage in investment activities in Iran, shall be a material provision of this Grant Contract. The Grantee certifies, under penalty of perjury, that to the best of its knowledge and belief that it is not on the list created pursuant to Tenn. Code Ann. § 12-12-106.
- D.34. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:
- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;
 - b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offence in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
 - c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and
 - d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified, or presently fall under any of the prohibitions of sections a-d.

- D.35. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Grantee by the State or acquired by the Grantee on behalf of the State that is regarded as confidential under state or federal law shall be regarded as "Confidential Information." Nothing in this Section shall permit Grantee to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Grantee due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required or permitted under state or federal law. Grantee shall take all necessary steps to safeguard the confidentiality of such material or information in conformance with applicable state and federal law.

The obligations set forth in this Section shall survive the termination of this Grant Contract.

- D.36. State Sponsored Insurance Plan Enrollment. The Grantee warrants that it will not enroll or permit its employees, officials, or employees of contractors to enroll or participate in a state sponsored health insurance plan through their employment, official, or contractual relationship with Grantee unless Grantee first demonstrates to the satisfaction of the Department of Finance and Administration that it and any contract entity satisfies the definition of a governmental or quasigovernmental entity as defined by federal law applicable to ERISA.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, the special terms and conditions shall be subordinate to the Grant Contract's other terms and conditions.
- E.2. Transfer of Grantee's Obligations. The Grantee shall not transfer or restructure its operations related to this Grant Contract without the prior written approval of the State. The Grantee shall immediately notify the State in writing of a proposed transfer or restructuring of its operations related to this Grant Contract. The State reserves the right to request additional information or impose additional terms and conditions before approving a proposed transfer or restructuring.

IN WITNESS WHEREOF,

WILLIAMSON COUNTY:

MSK *SIB*

GRANTEE SIGNATURE

DATE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ENVIRONMENT AND CONSERVATION:

DAVID W. SALYERS, P.E., COMMISSIONER

DATE

GRANT BUDGET				
Investigation of brownfield sites				
The Grant Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable				
Period: BEGIN: 8/1/24 END: 7/31/26				
	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
	Salaries, Benefits & Taxes	0.00	0.00	0.00
	Professional Fee, Grant & Award ²	75,000.00	0.00	75,000.00
	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
	Travel, Conferences & Meetings	0.00	0.00	0.00
	Interest ²	0.00	0.00	0.00
	Insurance	0.00	0.00	0.00
	Specific Assistance To Individuals	0.00	0.00	0.00
	Depreciation ²	0.00	0.00	0.00
	Other Non-Personnel ²	0.00	0.00	0.00
	Capital Purchase ²	0.00	0.00	0.00
	Indirect Cost	0.00	0.00	0.00
	In-Kind Expense	0.00	0.00	0.00
	GRAND TOTAL	75,000.00	0.00	75,000.00

¹ Each expense object line-item is defined by the U.S. OMB's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Subpart E Cost Principles (posted on the Internet at: <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-11/part-200/subpart-E>) and CPO Policy 2013-007 (posted online at <https://www.tn.gov/generalservices/procurement/central-procurement-office--cpo-/library-.html>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT A

Page 2

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Phase I - Bending Chestnut	9,106.00
Phase I - Gregory Park	5,917.00
Phase II - Bending Chestnut	16,887.00
Phase II - Gregory Park	28,250.00
ROUNDED TOTAL	60,160.00

OTHER NON-PERSONNEL	AMOUNT
Project Management	4,132.00
Quarterly Reports	3,400.00
TDEC Application and Interaction	3,737.00
Contingency Fee (5%)	3,571.00
ROUNDED TOTAL	14,840.00

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

WHEREAS, the Parks and Recreation Department has received donations totaling \$144,903.79 from the Community Youth Associations to be utilized to offset the hiring and scheduling of officials and supervisors, and for contributions toward upgrades at the facilities, and;

WHEREAS, the TN Senior Olympics Organization, Grassland Middle Lacrosse and Middle TN Lacrosse Association each donated \$5,643.00 for storage sheds to be used by their organizations, for a total of \$16,929.00, and;

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

WHEREAS, donations in the amount of \$11,031.70 was received from the Williamson County Community Choir participants, and;

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

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners meeting this January 13th, 2025, amends the Parks & Recreation Budget as follows:

REVENUES:

101.00000.486104.00000.00.00.00
Donations \$ 179,964.49

EXPENDITURES:

Part-time Officials/Scorekeepers
101.56700.516901.00000.00.00.00 \$ 34,710.00

Maintenance/Repair- Parks
101.56700.533501.00000.00.00.00 \$ 99,054.50

Instructional Supplies
101.56700.549901.00000.00.00.00 \$ 7,200.00

Lawn Products
101.56700.542000.00000.00.00.00 \$ 20,868.29

Other Charges/Theater/Special Events
101.56700.559900.00000.00.00.00 \$ 18,131.70

\$ 179,964.49



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, County Mayor

Date

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

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

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

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

WHEREAS, the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to accept the generous donations on behalf of the Williamson County General Sessions Veterans Treatment Court:

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

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

REVENUES:

Donations **\$4,103.00**
101.00000.486107.00000.00.00.00

EXPENDITURES:

Veterans Court **\$4,103.00**
101.53300.539902.00000.00.00.00

Jennifer Mason
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety 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 Anderson, Williamson County Mayor

Date

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

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

WHEREAS, Mr. Glenn Rikard, a resident of Williamson County, has made a generous donation of \$3,000.00 to the Williamson County Sheriff's Office to be used for the purchase of law enforcement equipment, supplies and other law enforcement purposes; and

WHEREAS, the Williamson County Sheriff's Office desires Williamson County to accept the donation on its behalf; and

WHEREAS, the Williamson County Board of Commissioners finds it in the interest of the citizens of Williamson County to accept the generous donation of \$3,000.00 from Mr. Glenn Rikard on behalf of the Williamson County Sheriff's Office:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session this the 13th day of January 2025, on behalf of the Williamson County Sheriff's Office, accepts the generous donation of \$3,000.00 from Mr. Glenn Rikard to be used by the Williamson County Sheriff's Office for law enforcement equipment, supplies and other related law enforcement purposes.

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

REVENUE:

Donations **\$3,000.00**
(101.00000.486100.00000.00.00.00)

EXPENDITURE:

Other Charges **\$3,000.00**
(101.54110.559900.00000.00.00.00)


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, County Mayor

Date

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

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

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

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

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

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

REVENUES:

Unappropriated County General Funds (101.00000.390000.00000.00.00.00)	\$1,582,155.18
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EXPENDITURES:

Sherriff's Office	
Salaries (101.54110.510600.00000.00.00.00)	\$ 397,004.72
Uniforms (101.54110.545100.00000.00.00.00)	\$ 3,150.00
Contracts – Cellular (101.54110.531200.00000.00.00.00)	\$ 6,750.00
Gasoline (101.54110.542500.00000.00.00.00)	\$ 32,400.00
Tires/Tubes (101.54110.545000.00000.00.00.00)	\$ 4,050.00
Vehicle Maintenance (101.54110.533800.00000.00.00.00)	\$ 9,000.00
Tactical Equipment (101.54110.571600.00000.00.00.00)	\$ 68,850.00
Office Supplies (101.54110.543500.00000.00.00.00)	\$ 2,250.00
Training (101.54110.552400.00000.00.00.00)	\$ 6,750.00
Communications Equipment - Radios (101.54110.530700.00000.00.00.00)	\$ 72,000.00
Testing/Evaluations (101.54110.532200.00000.00.00.00)	\$ 2,025.00
Other Capital Outlay – Vehicles & Related Equipment (101.54110.571800.00000.00.00.00)	\$ 796,500.00

Benefits

Social Security (101.58600.520100.00000.00.00.00)	\$ 24,614.29
Medicare (101.58600.521200. .00000.00.00.00)	5,756.57
Retirement (101.58600.520400. .00000.00.00.00)	33,586.60
Medical Insurance (101.58600.520700. .00000.00.00.00)	117,000.00
Life Insurance (101.58600.520600. .00000.00.00.00)	468.00
	<u>\$1,582,155.18</u>

J. Mason
 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Human Resources Committee	For <u>4</u>	Against <u>0</u>		
Law Enforcement/Public Safety Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</u>	Against <u>1</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date _____

2025 Williamson County Personnel Requests

Department Request								
Department	# of Positions	FULL-TIME	Hourly (midpoint)	Base Pay per position (midpoint+edu) - 6 month	Benefits & Taxes - 6 months	6 months - Operations costs	Equipment & Additional Cost for Position **	Total Cost
Sheriff	1	Training Captain^	48.54	\$ 51,230.60	\$ 21,305.25	\$ 7,625.00	\$ 103,900.00	\$ 184,060.85
	1	Narcotics Captain^	48.54	\$ 51,230.60	\$ 21,305.25	\$ 7,625.00	\$ 103,900.00	\$ 184,060.85
	1	Deputy Chief^	55.82	\$ 58,801.80	\$ 22,524.97	\$ 7,625.00	\$ 103,900.00	\$ 192,851.77
	1	Special Ops Lieutenant*	44.13	\$ 50,142.34	\$ 21,129.93	\$ 7,625.00	\$ 103,900.00	\$ 182,797.27
	1	Recruitment Sergeant*	38.37	\$ 43,702.66	\$ 20,092.50	\$ 7,625.00	\$ 103,900.00	\$ 175,320.16
	4	Deputy	31.01	\$ 141,896.72	\$ 75,067.56	\$ 30,500.00	\$ 415,600.00	\$ 663,064.28
Total Number of FT	9	Full-Time Totals		\$ 397,004.72	\$ 181,425.46	\$ 68,625.00	\$ 935,100.00	\$ 1,582,155.18
Total Number of Positions (FT)	9	Total Positions		\$ 397,004.72	\$ 181,425.46	\$ 68,625.00	\$ 935,100.00	\$ 1,582,155.18

^Please note Base Pay calculation is calculated on annual 2080 hours +.72 for potential education credit (1,498 annual)

*Please note Base Pay calculation is calculated on annual 2236 hours + .72 for potential education credit (1,610 annual)

** 9 Vehicles \$796,500, Tactical Equipment \$138,600 = \$935,100

New Position Requests

12/9/2024 8:58:18 AM

Summary

Mid Year -Fiscal 2025

54110 Sheriff

Position Titles 9 positions - 1 Deputy Chief, 2 Captains, 1 Lieutenant, 1 Sgt, 4 Deputies
Justification: To create operational and divisionsal reorganization and zone coverage

Status: Full Time

Salary: 397,004.72

Benefits: 24,614.29 Employer Social Security
5,756.57 Employer Medicare
33,586.60 Employer Retirement
117,000.00 Employer Medical/Dental
468.00 Employer Life

Total Benefits - 6 Month 181,425.46

Other Costs:

Annual 3,150.00 Uniforms
6,750.00 Air Card/cellular connection
32,400.00 Gasoline / \$600 estimated month
4,050.00 Tires
9,000.00 Vehicle Maintenance
2,250.00 Ammunitions
2,250.00 Office Supplies
2,025.00 Employment Testing
6,750.00 Annual Training

Operations - 6 Months 68,625.00

One Time 796,500.00 Vehicle/Equipment/Upfit/MDT/Radio
66,600.00 Tactical Equipment/Weapons
72,000.00 Portable Radio Equipment

Total One Time Costs 935,100.00

Total 6 Months 647,055.18

Total One Time 935,100.00

Total Cost:

Positions 9

Grand Total: 1,582,155.18 6 Months - Startup and Operations

New Position Requests

Fiscal Year 2025

54110 Sheriff

Position

Position Title: Deputy Chief

Justification: To provide organizational structure for operational efficiency

Status: Full Time

Salary:	58,801.80 6 months
Benefits:	3,645.71 Employer Social Security
	852.63 Employer Medicare
	4,974.63 Employer Retirement
	13,000.00 Employer Medical/Dental
	52.00 Employer Life

Bene/Tax		
Total		22,524.97

Other Costs:
Annual

350.00	Uniforms	
750.00	Air Card/cellular connection	
3,600.00	Gasoline / \$600 estimated month	
450.00	Tires	
1,000.00	Vehicle Maintenance	
250.00	Ammunitions	
225.00	Employment Testing	
250.00	Office Supplies	
750.00	Training	
		7,625.00

One Time

88,500.00	Vehicle/Equipment/Upfit/MDT/Ra	
	- POST Academy Training	3300
	- Uniform Startup	5500
7,400.00	Tactical Equipment/Weapons	
8,000.00	Portable Radio Equipment	
	- IT/Computer-Peripheral	1500
		103,900.00

Total Annual	88,951.77	10300
Total One Time	103,900.00	
Total Cost:	192,851.77	
Positions	1	

Total for Position	<u>192,851.77</u>	
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New Position Requests

Fiscal Year 2025

54110 Sheriff

Position

Position Title: Captain

Justification: To provide divisional operations efficiencies
in Training and Narcotics

Status: Full Time

Salary: 51,230.60 6 months

Benefits: 3,176.30 Employer Social Security

742.84 Employer Medicare

4,334.11 Employer Retirement

13,000.00 Employer Medical/Dental

52.00 Employer Life

Bene/Tax

Total

21,305.25

Other Costs:

Annual

350.00 Uniforms

750.00 Air Card/cellular connection

3,600.00 Gasoline / \$600 estimated month

450.00 Tires

1,000.00 Vehicle Maintenance

250.00 Ammunitions

225.00 Employment Testing

250.00 Office Supplies

750.00

7,625.00

One Time

88,500.00 Vehicle/Equipment/Upfit/MDT/Ra

- POST Academy Training

3300

- Uniform Startup

5500

7,400.00 Tactical Equipment/Weapons

8,000.00 Portable Radio Equipment

- IT/Computer-Peripheral

1500

103,900.00

10300

Total Annual 80,160.85

Total One Time 103,900.00

Total Cost: 184,060.85

Positions 2

Total for Position 368,121.70

New Position Requests

Fiscal Year 2025

54110 Sheriff

Position

Position Title: Lieutenant

Justification: To provide divisional operations efficiencies
in Special Operations

Status: Full Time

Salary:	50,142.34 6 months
Benefits:	3,108.83 Employer Social Security
	727.06 Employer Medicare
	4,242.04 Employer Retirement
	13,000.00 Employer Medical/Dental
	52.00 Employer Life

Bene/Tax	
Total	21,129.93

Other Costs:
Annual

350.00	Uniforms	
750.00	Air Card/cellular connection	
3,600.00	Gasoline / \$600 estimated month	
450.00	Tires	
1,000.00	Vehicle Maintenance	
250.00	Ammunitions	
225.00	Employment Testing	
250.00	Office Supplies	
- 750.00		7,625.00

One Time

88,500.00	Vehicle/Equipment/Upfit/MDT/Ra	
	- POST Academy Training	3300
	- Uniform Startup	5500
7,400.00	Tactical Equipment/Weapons	
8,000.00	Portable Radio Equipment	
	- IT/Computer-Peripheral	1500
		103,900.00
		10300

Total Annual	78,897.27
Total One Time	103,900.00
Total Cost:	182,797.27
Positions	1

Total for Position	<u>182,797.27</u>
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New Position Requests

Fiscal Year 2025

54110 Sheriff

Position

Position Title: Recruitment Sergeant

Justification: To provide divisional operations efficiencies in recruitment and retention

Status: Full Time

Salary:	43,702.66 6 months
Benefits:	2,709.56 Employer Social Security
	633.69 Employer Medicare
	3,697.25 Employer Retirement
	13,000.00 Employer Medical/Dental
	52.00 Employer Life

Bene/Tax		
Total		20,092.50

Other Costs:
Annual

350.00	Uniforms	
750.00	Air Card/cellular connection	
3,600.00	Gasoline / \$600 estimated month	
450.00	Tires	
1,000.00	Vehicle Maintenance	
250.00	Ammunitions	
225.00	Employment Testing	
250.00	Office Supplies	
750.00		7,625.00

One Time

88,500.00	Vehicle/Equipment/Upfit/MDT/Ra	
	- POST Academy Training	3300
	- Uniform Startup	5500
7,400.00	Tactical Equipment/Weapons	
8,000.00	Portable Radio Equipment	
	- IT/Computer-Peripheral	1500
		103,900.00
		10300

Total Annual	71,420.16
Total One Time	103,900.00
Total Cost:	175,320.16
Positions	1

Total for Position	<u>175,320.16</u>
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New Position Requests

Fiscal Year 2025

54110 Sheriff

Position

Position Title: Deputy

Justification: To provide coverage and support to
divisional units

Status: Full Time

Salary: 35,474.18 6 months

Benefits: 2,199.40 Employer Social Security

514.38 Employer Medicare

3,001.12 Employer Retirement

13,000.00 Employer Medical/Dental

52.00 Employer Life

Bene/Tax

Total

18,766.89

Other Costs:

Annual

350.00 Uniforms

750.00 Air Card/cellular connection

3,600.00 Gasoline / \$600 estimated month

450.00 Tires

1,000.00 Vehicle Maintenance

250.00 Ammunitions

225.00 Employment Testing

250.00 Office Supplies

750.00

7,625.00

One Time

88,500.00 Vehicle/Equipment/Upfit/MDT/Ra

- POST Academy Training

3300

- Uniform Startup

5500

7,400.00 Tactical Equipment/Weapons

8,000.00 Portable Radio Equipment

- IT/Computer-Peripheral

1500

103,900.00

10300

Total Annual 61,866.07

Total One Time 103,900.00

Total Cost: 165,766.07

Positions 4

Total for Position 663,064.28

Resolution No. 1-25-10
Requested by: Williamson County Sheriff's Office

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

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

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

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


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

REVENUES:

Reserve for Opioid Settlement
101.00000.341595.00000.00.00.00 **\$4,500.00**

EXPENDITURES:

In Service/Staff Development
101.54110.552400.00000.00.00.00.0P200 **\$4,500.00**

 Jennifer Mason
County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Opioid Task Force	For <u>6</u>	Against <u>0</u>		
Law Enforcement/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 Anderson, Williamson County Mayor

Date

Resolution No. 1-25-11
Requested by: Opioid Task Force

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

- WHEREAS,** in December of 2017 Williamson County (“County”) joined litigation to hold manufacturers of prescription opioids and their related companies, and pharmaceutical wholesale drug distributors accountable for their contribution to the opioid epidemic; and
- WHEREAS,** the County has received funds directly and indirectly from the distributors, manufacturers, and retailers of opioid medications through the National Opioid Settlement (“Opioid Abatement Funds”); and
- WHEREAS,** the National Opioid Settlement court order imposes conditions on the Opioid Abatement Funds, including that they be used only for opioid remediation and abatement purposes; and
- WHEREAS,** the Williamson County Opioid Abatement Task Force (“Task Force”) was established to accept and review applications from individuals and entities that desire to receive money from the Opioid Abatement Funds or that propose methods for using the Opioid Abatement Funds to serve the County’s citizens; and
- WHEREAS,** the Task Force has reviewed the applications that were submitted in response to their announcement of funding for opioid abatement and remediation projects and has recommended which applications meet the conditions to receive the funds and in what amount; and
- WHEREAS,** finding it to be in the best interest of the citizens of Williamson County, the Williamson County Board of Commissioners affirms the Task Force’s decision to fund each selected applicant for opioid abatement and remediation services in compliance with the conditions as specified in the National Opioid Settlement court order, authorizes the Williamson County Mayor to execute the agreements on behalf of Williamson County with each selected applicant for opioid remediation and abatement services and activities, and approves appropriating Williamson County’s Opioid Abatement Funds as further described below:

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

REVENUES:

Reserve for Opioid Settlement	
101.00000.341595.00000.00.00.00	\$339,554.35

EXPENDITURES:

Contributions – Opioid	
101.58900.531600.00000.00.00.00.OP100	
Educare	\$100,000.00
The Refuge Center	\$83,700.00
Resolve Diagnostics	<u>\$155,854.35</u>
	\$339,554.35

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

1. That the organizations to which funds are appropriated shall provide appropriate documentation and reporting to the Task Force, as specified in each organization’s agreement with Williamson County. All reports shall be prepared according to applicable law and regulations, and all financial reports should be certified by the chief financial officer of the organization.
2. That the organizations to which funds are appropriated shall expend the funds according to the purposes and activities included in their application and approved budget, pursuant to the organization’s agreement with Williamson County, and in adherence to the opioid abatement and remediation strategies included within the National Opioid Settlement.

Resolution No. _____ (continued)

3. That it is the expressed interest of the Williamson County Board of Commissioners in providing these funds to the above-named organizations to be fully in compliance with the National Opioid Settlements and any and all laws which may apply to County appropriations; and so, these appropriations are made subject to compliance with any and all of these laws, regulations, and the National Settlement Agreements.



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Opioid Task Force	For <u>6</u>	Against <u>0</u>		
Public Health 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 Anderson, Williamson County Mayor

Date

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

- WHEREAS,** Williamson County has experienced tremendous population growth in the past 20 years which has created uncertainty as to the possible need for future capital project needs to accommodate the expected population growth; and
- WHEREAS,** Williamson County, by the authority granted by the Tennessee General Assembly, assesses a development tax on new development in Williamson County known as the Private Act of 1987 Chapter 118 (“Adequate Facilities Tax”); and
- WHEREAS,** the Adequate Facilities Tax imposes a growth tax on new development with a maximum rate per square foot for both residential and non-residential development as established by the Private Act; and
- WHEREAS,** currently, the County assesses the non-residential development tax only in the non-incorporated areas of the County at a rate of .34;
- WHEREAS,** the maximum permissible rate under the Adequate Facilities Tax for non-residential development is Two and 00/100 Dollars (\$2.00) permitted by the Adequate Facilities Tax; and
- WHEREAS,** in November of 2016, the Williamson County Board of County Commissioners adopted Resolution No. 11-16-6, assessing an impact fee based on the impact of residential development on the need for new or expanded school facilities for the purposes for exercising the authority granted by the provisions of Chapter 120 of the Private Acts of 1987; and
- WHEREAS,** to satisfy judicial scrutiny, a local government is required to credit a developer for amounts paid under other sources of revenue that are related to growth and the impact of growth on the need for capital projects which includes development taxes such as the Adequate Facilities Tax; and
- WHEREAS,** to achieve an understanding of the possible effects of raising the commercial rate provided under the authority of the Adequate Facilities Tax, the Williamson County Board of Commissioners requests that the County Mayor seek proposals from qualified organizations to conduct and provide a study concerning whether increasing the commercial rate would decrease the amount that may be assessed under the Education Impact Fee; and
- WHEREAS,** it is the intent of the Williamson County Board of Commissioners to authorize the County Mayor to seek and contract with a qualified organization to study and provide the County with a detailed comprehensive study to determine whether increasing the Adequate Facilities Tax would require the County to provide a credit under the Education Impact Fee which would lower the permissible rates that may be assessed under the impact fee:

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

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

REVENUES:

Unappropriated County General Fund Balance	\$50,000
(101.00000.390000.00000.00.00.00)	

EXPENDITURES:

County Commission-Consultants	\$50,000
101.511000.530800.00000.00.00.00	



Commissioner Chris Richards

Resolution No. _____ (continued)

COMMITTEES REFERRED TO & ACTION TAKEN:

Tax Study	For <u>4</u>	Against <u>1</u>		
Budget Committee	For <u>3</u>	Against <u>1</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. 1-25-13
Requested by: Emergency Management Director

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY AND APPROPRIATING AND AMENDING THE OFFICE OF PUBLIC SAFETY 2024-25 BUDGET BY \$32,286.15 – REVENUES TO COME FROM HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE GRANT FUNDS

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

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

WHEREAS, the grant is for \$32,286.15, and the contract does not require matching funds from Williamson County; and

WHEREAS, the Williamson County Board of Commissioners has determined that it is in the interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute the grant contract with the State for grant assistance to be used for urban area security;

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January 2025, hereby authorizes the Williamson County Mayor to execute a grant contract and all other related documents with the State of Tennessee Department of Military, Tennessee Emergency Management Agency for the acceptance of grant funds for the purpose of providing urban area security;

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

REVENUES:

Federal thru State (UASI) \$32,286.15
171.00000.475900.00000.00.00.00.G0069

EXPENDITURES:

Other Equipment \$32,286.15
171.91130.579000.00000.00.00.00.G0069



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Budget Committee For 3 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 WILLIAMSON COUNTY MAYOR TO ENTER INTO
A GRANT CONTRACT WITH THE UNITED STATES DEPARTMENT OF
JUSTICE, OFFICE OF JUSTICE PROGRAMS AND AMENDING THE
2024-25 SHERIFF'S OFFICE BUDGET BY \$10,692.00**

- WHEREAS,** Williamson County ("County") is a governmental entity of the State of Tennessee and, as such, is authorized to enter into contracts with departments of the United States government; and
- WHEREAS,** Williamson County received notice that it has been awarded a grant in the amount of \$10,692 from the United States Department of Justice, Office of Justice Programs ("DOJ"), as part of the Byrne Memorial Justice Assistance Grant Program; and
- WHEREAS,** the County entered into an interlocal agreement with the City of Franklin, as authorized by the County Commission at their October meeting, to split this funding with the City of Franklin; and
- WHEREAS,** the funding will provide signature pads for computers implementing digital reporting in the County jail and for law enforcement training projector screens for the City of Franklin ("Project"); and
- WHEREAS,** the grant does not require matching funds; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the interest of its citizens to enter into the grant contract with the DOJ for funding of the Project:

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

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

REVENUES:
Federal Grant **\$10,692.00**
 101.00000.479900.00000.00.00.00.G0088

EXPENDITURES:
Other Equipment **\$10,692.00**
 101.54210.579000.00000.00.00.00.G0088

Jennifer Mason

 County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>4</u>	Against <u>0</u>	Pass _____	Out _____
Budget Committee	For <u>3</u>	Against <u>0</u>	Pass _____	Out _____
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

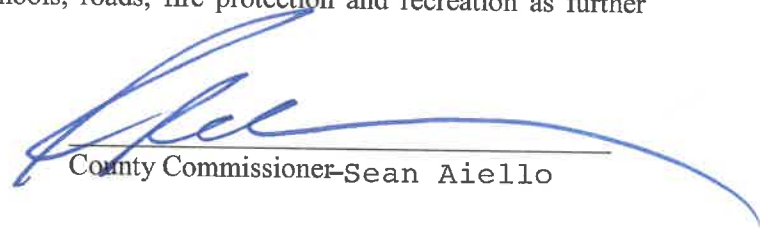
Rogers Anderson, Williamson County Mayor

Date

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 January, 2025, hereby amends and adopts the five-year capital improvement program for schools, roads, fire protection and recreation as further described on the attached plans.


County Commissioner Sean Aiello

COMMITTEES REFERRED TO & ACTION TAKEN:

School Board	For <u>4</u>	Against <u>0</u>		
Law Enforcement/Public Safety	For <u>4</u>	Against <u>0</u>		
Highway Commission	For <u> </u>	Against <u> </u>		
Education Committee	For <u>5</u>	Against <u>1</u>		
Parks and Recreation Committee	For <u> </u>	Against <u> </u>		
Budget Committee	For <u>3</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 C. Anderson, County Mayor

Date: _____

**WILLIAMSON COUNTY SCHOOLS
FIVE (5) YEAR CAPITAL PLAN
(2025-2029)**

11/7/2024

Project	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29	Additional Years	Tot Amount Intent to Fund	Projected Completion Date
REAL ESTATE ACQUISITIONS FOR FUTURE SCHOOLS								
Land Purchase Elementary / Middle / High			20,000,000	9,000,000			29,000,000	
Land Central Office /Support Complex (Approx. 10 Acres)			5,000,000				5,000,000	
NEW BUILDINGS								
Middle School (Split Log Property)	21,500,000	49,000,000	27,500,000				98,000,000	Fall 2027
Elementary School Northeast (McFarlin Road Area)	3,000,000	33,750,000	23,250,000				60,000,000	Fall 2028
Elementary School West (Fairview)		3,000,000	33,750,000	23,250,000			60,000,000	Fall 2029
Middle School (Cox Road)		4,000,000	54,000,000	34,000,000			92,000,000	Fall 2029
Elementary School North Central		3,000,000	33,750,000	33,750,000	23,250,000		60,000,000	Fall 2030
Elementary School South (Spring Hill/Thompson's Station)			3,000,000	33,750,000	23,250,000		60,000,000	Fall 2030
Elementary School Northeast 2				3,000,000	33,750,000	23,250,000	60,000,000	Fall 2031
High School West			4,000,000	2,000,000	64,500,000	64,500,000	135,000,000	Fall 2031
Spring Station Middle School Performing Arts Center				500,000	3,000,000	2,500,000	6,000,000	Fall 2031
SUBTOTAL NEW SCHOOL BUILDING CONSTRUCTION AND LAND:	\$ 24,500,000	\$ 89,750,000	\$ 173,500,000	\$ 139,250,000	\$ 147,750,000	\$ 90,250,000	\$ 665,000,000	
ADDITIONS/MAJOR RENOVATIONS								
Nolensville High School Addition (22-Classroom Addition)	1,000,000	6,500,000	5,500,000				13,000,000	Fall 2028
Hillsboro K8 Renovation	3,000,000	3,000,000	600,000				6,600,000	Fall 2028
Grassland Middle School Renovation	1,000,000	3,000,000	3,000,000				7,000,000	Fall 2028
Bethesda Elementary Renovation			3,000,000	2,000,000			6,000,000	Fall 2029
Crockett Elementary Renovation		1,000,000	3,000,000	2,000,000			6,000,000	Fall 2029
Centennial High School Addition (22-Classroom Addition)			1,000,000	6,500,000	5,500,000		13,000,000	Fall 2030
Walnut Grove School Renovation			1,000,000	3,000,000	2,000,000		6,000,000	Fall 2030
Trinity Elementary Renovation				1,000,000	3,000,000	2,000,000	6,000,000	Fall 2031
Grassland Elementary Renovation					1,000,000	5,000,000	6,000,000	Fall 2032
SUBTOTAL ADDITIONS/MAJOR RENOVATIONS	\$ 5,000,000	\$ 14,500,000	\$ 17,100,000	\$ 14,500,000	\$ 11,500,000	\$ 7,000,000	\$ 69,600,000	
Maintenance Yearly Requests for Major Projects								
Projected Major Capital Projects (Asphalt Parking Lots/Roadways/Tennis Courts/Tracks)	\$ 2,836,000	\$ 4,078,000	\$ 3,160,000	\$ 2,390,000	\$ 2,991,000		15,455,000	TBD
Projected Major Capital Projects (Roofs), SSEMS, CGES, TES, PES	6,423,000	5,950,000	3,368,000	4,955,000	6,998,000		27,694,000	TBD
WWTP Upgrades		600,000	800,000	500,000	500,000		2,400,000	TBD
HVAC (Replacements) WGES, CGES, GES, IHS	2,894,000	1,808,000	1,901,000	3,880,000	3,280,000		13,763,000	TBD
Sports Field LED Upgrades (All 9 High Schools)		10,000,000					10,000,000	TBD
SUBTOTAL MAINTENANCE YEARLY REQUESTS FOR MAJOR PROJECTS	\$ 12,153,000	\$ 22,436,000	\$ 9,229,000	\$ 11,725,000	\$ 13,769,000		\$ 69,312,000	
Safety Yearly Requests for Major Projects								
Physical and Cyber Security	13,815,425	14,287,000	12,904,000	11,045,000	12,500,000		64,551,425	TBD
SUBTOTAL SAFETY YEARLY REQUESTS	\$ 13,815,425	\$ 14,287,000	\$ 12,904,000	\$ 11,045,000	\$ 12,500,000		\$ 64,551,425	
TOTAL CAPITAL NEEDS FOR FACILITIES	\$ 55,468,425	\$ 140,973,000	\$ 212,733,000	\$ 176,520,000	\$ 185,519,000		\$ 868,463,425	
General Ed Bus	6	8	10	10	10		44	Funded usually through Fund Balance
Special Bus	6	6	2	4	2		20	Yearly
*** PROJECTED ANNUAL CAPITAL REQUESTS FOR TRANSPORTATION (REPLACEMENTS ONLY)	\$ 1,461,000	\$ 2,352,000	\$ 2,016,000	\$ 2,469,600	\$ 2,222,640		\$ 10,521,240	
Replacement Cost per Bus								
GRAND TOTAL CAPITAL PLAN	\$ 56,929,425	\$ 143,325,000	\$ 214,749,000	\$ 178,989,600	\$ 187,741,640		\$ 878,984,665	

Individual Project Cost Does Not Include Cost of Land.
Estimates Are Based on Construction Cost of \$445 Sq. Ft. & Total Build Out Cost of \$500 Sq. Ft.

GenEd

Specials

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
2026	Major Corridor Study Projects Description: Various road improvements	Construction	4,500,000	-	1	1
2026	Pickups (2) Description: Replacement Equipment	Vehicles	160,000	-	2	1
2026	Long Arm Bushhog Description: Replacement Equipment	Equipment	180,000	-	2	1
2026	Dump Truck Single Axle Description: Replacement Equipment	Equipment	140,000	-	2	1
2026	Dump Trucks (2) Description: Replacement Equipment	Construction	480,000	-	2	1
2026 Total:			5,460,000	-		
2027	Major Corridor Study Projects Description: Various road improvements	Construction	3,600,000	-	1	1
2027	Pickups (2) Description: Replacement Equipment	Vehicles	160,000	-	2	1
2027	Dump Trucks (2) Description: Replacement Equipment	Equipment	480,000	-	2	1
2027	Milling Machine Description: Replacement Equipment	Equipment	450,000	-	2	1
2027 Total:			4,690,000	-		
2028	Major Corridor Study Projects Description: Various road improvements.	Construction	3,700,000	-	1	1
2028	Dump Trucks (2) Description: Replacement Equipment	Vehicles	480,000	-	2	1
2028	Rock Crusher Description: Replacement Equipment	Equipment	2,600,000	-	2	1
2028 Total:			6,780,000	-		

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
131 Highway						
60000 Highway						
2029	Major Corridor Study Projects Description: Various road improvements.	Construction	9,300,000	-	1	1
2029	Long Arm Bushhog (2) Description: Replacement Equipment	Construction	360,000	-	2	1
2029	Salt Boxes Description: Replacement Equipment	Construction	150,000	-	2	1
2029	Pickup Trucks (2) Description: Replacement Equipment	Construction	160,000	-	2	1
2029 Total:			9,970,000	-		
2030	Major Corridor Study Projects Description: Various Road Projects	Construction	2,000,000	-	1	1
2030	Dump Trucks (2) Description: Replacement Equipment	Equipment	480,000	-	2	1
2030	Mini Excavator Description: Replacement Equipment	Equipment	150,000	-	2	1
2030	Sweeper, Broom Description: Replacement Equipment	Equipment	100,000	-	2	1
2030	Compactor, Asphalt Description: Replacement Equipment	Equipment	150,000	-	2	1
2030 Total:			2,880,000	-		
60000 Highway Total:			29,780,000	-		
131 Highway Total:			29,780,000	-		
Grand Total:			29,780,000	-		

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2026	Construction of an Emergency Services Station - Fernvale	Construction	400,000	-	1	1
	Description: Renovation and addition to an existing structure on property in Fernvale to add a fire station to cover the unincorporated area around Fairview.		Impact Desc:			
2026	Construction of an Emergency Services Station – FFUMC Phase 2	Construction	3,400,000	-	1	2
	Description: Phase 2 of the funding required to construct a new EMS station on property donated by Franklin First United Methodist Church (FFUMC) on Aldersgate Way in Franklin.		Impact Desc:			
2026	OPS - Equipment Radio Consoles	Equipment	3,500,000	-	1	3
	Description: Motorola MC7500E Dispatch Consoles for the Burwood backup 911/Dispatch center.		Impact Desc:			
2026	Emergency Service Station (ESS) Improvements	Construction	350,000	-	1	4
	Description: Funding for general capital improvements to existing fire and EMS stations.		Impact Desc:			
2026	Automatic Transfer Switches	IT	24,000	-	1	5
	Description: Automatic Transfer Switch (ATS) units for 911 and dispatch to redirect power during disruptions.		Impact Desc:			
2026	Design of an Emergency Services Station - Triune	Construction	1,622,400	-	1	6
	Description: Design of an Emergency Services Station with a shared Community Room in Triune.		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	494,000	-	2	1
	Description: Replace (1) Ambulance unit.		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	494,000	-	2	2
	Description: Replace (1) Ambulance unit.		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	494,000	-	2	3
	Description: Replace (1) Ambulance unit.		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	494,000	-	2	4
	Description: Replace (1) Ambulance unit.		Impact Desc:			

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2026	EMS Ambulance - Fleet Management	Vehicles	494,000	-	2	5
	Description: Replace (1) Ambulance unit.		Impact Desc:			
2026	EMS Ambulance - Fleet Management	Vehicles	494,000	-	2	6
	Description: Replace (1) Ambulance unit.		Impact Desc:			
2026	EMS Supervisor Vehicle - Fleet Management	Vehicles	145,600	-	2	7
	Description: Replace (1) EMS Supervisor vehicle.		Impact Desc:			
2026	EMS Admin Vehicle - Fleet Management	Vehicles	90,000	-	2	8
	Description: Replace (1) EMS Admin vehicle.		Impact Desc:			
2026	Network Connectivity Assessment Tools	Equipment	24,000	-	2	9
	Description: Network connectivity tools to support technology expansion and troubleshooting efforts at public safety facilities.		Impact Desc:			
2026	OPS-EMA Response Vehicle Fleet Management	Vehicles	190,320	-	2	10
	Description: Replace (1) EMA response vehicle with a utility support vehicle.		Impact Desc:			
2026	OPS-EMA Response Vehicle Fleet Management	Vehicles	190,320	-	2	11
	Description: Replace (1) EMA response vehicle.		Impact Desc:			
2026	OPS-EMA Response Vehicle Fleet Management	Vehicles	190,320	-	2	12
	Description: Replace (1) EMA response vehicle.		Impact Desc:			
2026	Design of an Emergency Services Station – Arrington	Construction	562,432	-	2	13
	Description: Design of a replacement Emergency Services Station in Arrington.		Impact Desc:			
2026	Outdoor Warning Sirens	Equipment	160,000	-	3	1
	Description: Phase 2 of the outdoor warning siren upgrade project.		Impact Desc:			
2026	OPS-EMA Batteries	Equipment	49,800	-	3	2
	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	EMS Portion of the Construction of Fairview Fire Station #2	Construction	100,000	-	3	3

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Estimated EMS share of construction of the new Fairview Fire Station #2, to cover the areas occupied by EMS personnel, equipment, and vehicles.			Impact Desc:		
2026	Land for an Emergency Services Station – 96W/Old Hillsboro	Land	960,093	-	3	4
	Description: Land on which to build proposed Emergency Services Station in the 96 North/Old Hillsboro area.			Impact Desc:		
2026	Construction of an Emergency Services Station – Arrington Phase 1	Construction	2,812,160	-	3	5
	Description: Phase 1 of construction of a replacement Emergency Services Station in Arrington.			Impact Desc:		
2026	Uninterrupted Power Supply (UPS) Replacements	Equipment	150,000	-	3	6
	Description: Replacement of the UPS machines that supply uninterrupted power to 911 and Dispatch. Placeholder while awaiting estimates.			Impact Desc:		
2026	Fit Testing Equipment	Equipment	10,660	-	3	7
	Description: Replacement fit testing equipment for annual and new-volunteer air mask fit testing.			Impact Desc:		
2026 Total:			17,896,105	-		
2027	Furnishing of Emergency Services Station – FFUMC	Equipment	100,738	-	1	1
	Description: Furnishing of FFUMC Emergency Services Station.			Impact Desc:		
2027	Construction of an Emergency Services Station – Triune Phase 1	Construction	7,800,000	-	1	2
	Description: Phase 1 of construction of an Emergency Services Station with a shared Community Room in Triune.			Impact Desc:		
2027	Construction of an Emergency Services Station – Arrington Phase 2	Construction	2,812,160	-	1	3
	Description: Phase 2 of construction of a replacement Emergency Services Station in Arrington.			Impact Desc:		
2027	Emergency Services Station Furnishings - Arrington	Equipment	350,000	-	1	4
	Description: Furnishing of an Emergency Services Station - Arrington			Impact Desc:		

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2027	Fire System - Apparatus New Description: New fire engine for the proposed County Landfill ESS.	Vehicles	1,297,920	-	1	5
2027	Design of an Emergency Services Station – 96W/Old Hillsboro Description: Design of an Emergency Services Station in the area of 96W/Old Hillsboro Rd.	Construction	1,622,400	-	1	6
2027	OPS - EMS Ambulance Replacement Description: Replace (1) Ambulance unit.	Vehicles	513,670	-	2	1
2027	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit.	Vehicles	513,670	-	2	2
2027	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit.	Vehicles	513,670	-	2	3
2027	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit.	Vehicles	513,670	-	2	4
2027	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit.	Vehicles	513,670	-	2	5
2027	EMS Ambulance - Fleet Management Description: Replace (1) Ambulance unit.	Vehicles	513,670	-	2	6
2027	EMS Supervisor Vehicle - Fleet Management Description: Replace (1) EMS Supervisor vehicle.	Vehicles	151,424	-	2	7
2027	OPS-EMA Response Vehicle Fleet Management Description: Replace (1) EMA response vehicle.	Vehicles	197,932	-	2	8
2027	OPS-EMA Response Vehicle Fleet Management Description: Replace (1) EMA response vehicle.	Vehicles	197,932	-	2	9
2027	OPS-EMA Response Vehicle Fleet Management Description: Replace (1) EMA response vehicle.	Vehicles	197,932	-	2	10
2027	OPS-EMA Batteries	Equipment	49,800	-	3	1

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	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	EMS Portion of the Construction of Nolensville Fire Station #2	Construction	100,000	-	3	2
	Description: Estimated EMS share of construction of the new Nolensville Fire Station #2, to cover the areas occupied by EMS personnel, equipment, and vehicles.			Impact Desc:		
2027 Total:			17,960,258	-		
2028	Construction of an Emergency Services Station – Triune Phase 2	Construction	7,800,000	-	1	1
	Description: Phase 2 of construction of an Emergency Services Station with a shared Community Room in Triune.			Impact Desc:		
2028	Furnishing of an Emergency Services Station - Triune	Equipment	475,000	-	1	2
	Description: Furnishing of the Triune Emergency Services Station.			Impact Desc:		
2028	Construction of an Emergency Services Station – 96W/Old Hillsboro Phase 1	Construction	8,112,000	-	1	3
	Description: Phase 1 of construction of an Emergency Services Station to be located in the area of 96W and Old Hillsboro Rd.			Impact Desc:		
2028	Fire System - Apparatus New	Vehicles	1,100,000	-	1	4
	Description: New tanker for the proposed County Landfill ESS.			Impact Desc:		
2028	EMS Ambulance (New)	Vehicles	674,918	-	1	5
	Description: Add (1) Ambulance including equipment at a location to be determined.			Impact Desc:		
2028	EMS Ambulance - Fleet Management	Vehicles	459,310	-	2	1
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2028	EMS Ambulance - Fleet Management	Vehicles	459,310	-	2	2
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2028	EMS Ambulance - Fleet Management	Vehicles	459,310	-	2	3

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2028	EMS Ambulance - Fleet Management	Vehicles	459,310	-	2	4
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2028	EMS Ambulance - Fleet Management	Vehicles	459,310	-	2	5
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2028	EMS Ambulance - Fleet Management	Vehicles	459,310	-	2	6
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2028	EMS Supervisor Vehicle - Fleet Management	Vehicles	157,480	-	2	7
	Description: Replace (1) EMS Supervisor vehicle.			Impact Desc:		
2028	OPS-EMA Response Vehicle Fleet Management	Vehicles	260,000	-	2	8
	Description: Replace the EMA Communications Support Vehicle.			Impact Desc:		
2028	OPS-EMA Response Vehicle Fleet Management	Vehicles	205,850	-	2	9
	Description: Replace (1) EMA response vehicle.			Impact Desc:		
2028	OPS-EMA Response Vehicle Fleet Management	Vehicles	205,850	-	2	10
	Description: Replace (1) EMA response vehicle.			Impact Desc:		
2028	Fire System - Apparatus Replacement	Vehicles	400,000	-	2	11
	Description: Replace (1) Brush Truck.			Impact Desc:		
2028	OPS-EMA Batteries	Equipment	49,800	-	3	1
	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	Fire Service SCBA Replacement	Equipment	1,000,000	-	3	2
	Description: Hold for replacement of all Self Contained Breathing Apparatus (SCBA) units for the volunteer fire service.			Impact Desc:		
2028 Total:			23,196,758	-		
2029	Phase 2: Construction of Emergency Services Station - 96W/Old Hillsboro	Construction	8,112,000	-	1	1

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Phase 2 of construction of an Emergency Services Station to be located in the area of 96W and Old Hillsboro Rd.			Impact Desc:		
2029	Design of an Emergency Services Station and Fire Training Center - County Landfill	Construction	2,187,296	-	1	2
	Description: Design of an Emergency Services Station and Fire Training Center at the County Landfill.			Impact Desc:		
2029	Emergency Services Station and Fire Training Center Construction - County Landfill: Phase 1	Construction	10,936,480	-	1	3
	Description: Phase 1 of construction of an Emergency Services Station - Landfill/Pinewood Road			Impact Desc:		
2029	Fire System - Apparatus (New)	Vehicles	1,400,000	-	1	4
	Description: New fire engine for the proposed fire station in the area of 96W and Old Hillsboro Road.			Impact Desc:		
2029	EMS Ambulance - Fleet Management	Vehicles	480,682	-	2	1
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2029	EMS Ambulance - Fleet Management	Vehicles	480,682	-	2	2
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2029	EMS Ambulance - Fleet Management	Vehicles	480,682	-	2	3
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2029	EMS Ambulance - Fleet Management	Vehicles	480,682	-	2	4
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2029	EMS Ambulance - Fleet Management	Vehicles	480,682	-	2	5
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2029	EMS Ambulance - Fleet Management	Vehicles	480,682	-	2	6
	Description: Re-chassis (1) Ambulance unit.			Impact Desc:		
2029	EMS Supervisor Vehicle - Fleet Management	Vehicles	163,780	-	2	7
	Description: Replace (1) EMS Supervisor vehicle.			Impact Desc:		
2029	OPS-EMA Response Vehicle Fleet Management	Vehicles	214,084	-	2	8

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
	Description: Replace (1) EMA response vehicle.			Impact Desc:		
2029	OPS-EMA Response Vehicle Fleet Management	Vehicles	214,084	-	2	9
	Description: Replace (1) EMA response vehicle.			Impact Desc:		
2029	OPS-EMA Batteries	Equipment	49,800	-	3	1
	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:		
2029 Total:			26,161,616	-		
2030	Phase 2: Construction of an Emergency Services Station and Fire Training Center - County Landfill	Construction	10,936,480	-	1	1
	Description: Phase 2 of construction of an Emergency Services Station and Fire Training Center in the area of the County Landfill.			Impact Desc:		
2030	Emergency Services Station Furnishings - 96W/Old Hillsboro	Equipment	364,000	-	1	2
	Description: Furnishing of the proposed Emergency Services Station - 96W/Old Hillsboro.			Impact Desc:		
2030	Design of an Emergency Services Station – College Grove	Construction	562,432	-	1	3
	Description: Design of an Emergency Services Station in College Grove.			Impact Desc:		
2030	Phase 1: Construction of Emergency Services Station - College Grove	Construction	2,812,160	-	1	4
	Description: Phase 1 of construction of an Emergency Services Station in College Grove.			Impact Desc:		
2030	EMS Ambulance (New)	Vehicles	672,990	-	1	5
	Description: Add (1) Ambulance including equipment at a location to be determined.			Impact Desc:		
2030	Fire System - Apparatus Fleet Management	Vehicles	1,300,000	-	1	6
	Description: Replace (1) Tanker at Station 15 in Flat Creek.			Impact Desc:		
2030	Emergency Services Station Furnishing – County Landfill	Equipment	650,000	-	1	7
	Description: Furnishing of the proposed Emergency Services Station and Fire Training Center in the area of the County Landfill.			Impact Desc:		

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
54900 Public Safety						
2030	EMS Ambulance - Fleet Management Description: Re-chassis (1) Ambulance unit.	Vehicles	502,910	-	2	1
2030	EMS Ambulance - Fleet Management Description: Re-chassis (1) Ambulance unit.	Vehicles	502,910	-	2	2
2030	EMS Ambulance - Fleet Management Description: Re-chassis (1) Ambulance unit.	Vehicles	502,910	-	2	3
2030	EMS Ambulance - Fleet Management Description: Re-chassis (1) Ambulance unit.	Vehicles	502,910	-	2	4
2030	EMS Ambulance - Fleet Management Description: Re-chassis (1) Ambulance unit.	Vehicles	502,910	-	2	5
2030	EMS Ambulance - Fleet Management Description: Re-chassis (1) Ambulance unit.	Vehicles	502,910	-	2	6
2030	EMS Supervisor Vehicle - Fleet Management Description: Replace (1) EMS Supervisor vehicle.	Vehicles	170,331	-	2	7
2030	OPS-EMA Response Vehicle Fleet Management Description: Replace (1) EMA response vehicle.	Vehicles	222,647	-	2	8
2030	OPS-EMA Response Vehicle Fleet Management Description: Replace (1) EMA response vehicle.	Vehicles	222,647	-	2	9
2030	OPS-EMA Response Vehicle Fleet Management Description: Replace (1) EMA response vehicle.	Vehicles	222,647	-	2	10
2030	Land for an Emergency Services Station - Flat Creek Description: Land on which to build proposed Emergency Services Station - Flat Creek.	Land	700,000	-	3	1
2030	Emergency Service Station (ESS) Improvements Description: Funding for general capital improvements to existing fire and EMS stations.	Construction	450,000	-	3	2

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101	General Fund					
54900	Public Safety					
		2030 Total:	22,308,794	-		
		54900 Public Safety Total:	107,518,531	-		
		101 General Fund Total:	107,518,531	-		
		Grand Total:	107,518,531	-		

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
2026	Various Facilities	Equipment	550,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for Programs		Impact Desc:			
2026	Castle Park - Triune Riding Club	Construction	1,800,000	-	1	2
	Description: Moving of horse riding ring from Triune to Castle Park. A grant will be received in the amount of \$1,172,500.00 for the project.		Impact Desc:			
2026	College Grove Park Phase I	Construction	10,000,000	150,000	1	3
	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	Longview Recreation Complex	Construction	500,000	-	1	4
	Description: Replaster Indoor Pool and resurface deck for safety of patrons.		Impact Desc:			
2026 Total:			12,850,000	150,000		
2027	Various Facilities	Construction	550,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs		Impact Desc:			
2027	College Grove Park Phase 2	Construction	5,000,000	-	1	2
	Description: Phase 2 for completion of park.		Impact Desc:			
2027	Indoor Soccer Arena at Crockett Park	Construction	1,000,000	-	1	3
	Description: Facility upgrade to lighting and playing surface.		Impact Desc: Lower electric costs			
2027	Indoor Sports Complex	Construction	1,000,000	-	1	4
	Description: Interior ceiling and walls at tennis courts needs replacing. Existing is dry-rotted and beginning to split and fall.		Impact Desc:			
2027	Franklin Rec Indoor Pool and Longview Rec Locker Rooms	Construction	550,000	-	1	5

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	Description: Replaster pool so leaks do not develop and resurface pool deck, hallway and locker room floors for safety of patrons.			Impact Desc:		
2027	New Trail Head for Timberland Park	Construction	600,000	35,000	1	6
	Description: New entrance off Highway 96 West with parking area and trail-head to access hiking trails through the Big East Fork Land Trust that we presently have an agreement with.			Impact Desc: General maintenance of site.		
2027	Tennis Courts at Grassland Park & Franklin Rec Complex	Construction	3,200,000	-	1	7
	Description: Complete rebuild of existing courts to be a post-tension concrete subsurface.			Impact Desc: Less maintenance long-term		
2027 Total:			11,900,000	35,000		
2028	Various Facilities	Construction	550,000	-	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 cushioned surface.			Impact Desc: Increase in Revenues		
2028	Triune Park	Construction	2,800,000	35,000	1	3
	Description: New park area with 4 tennis courts, 6 pickleball courts, playground and walking trail.			Impact Desc: Utilities, general maintenance		
2028	Maintenance Building at Castle Park	Construction	850,000	-	1	4
	Description: Needed for on-site staff restrooms, computer area for zone foreman and renaissance/special events manager.			Impact Desc:		
2028	College Grove Center	Construction	5,200,000	-	1	5
	Description: Build onto the existing building to have more classrooms, a larger wellness center and group fitness room.			Impact Desc:		
2028	York Property	Construction	2,600,000	-	1	6

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

Year	Project Name	Type	Cost	Impact Cost	Priority	Rank
101 General Fund						
56700 Parks & Recreation						
	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:		
2028	Wilkins Branch Mtn. Bike Park Phase III	Construction	1,600,000	60,000	1	7
	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		
2028	Walking Trails at Various Parks	Construction	400,000	-	1	8
	Description: Recap walking trails with asphalt for safety.			Impact Desc:		
2028 Total:			14,150,000	95,000		
2029	Various Facilities	Construction	500,000	-	1	1
	Description: Renovations, Equipment Upgrades & Equipment for New Programs			Impact Desc:		
2029	Facilities Maintenance	Vehicles	300,000	-	1	2
	Description: Replacement Vehicles for high mileage trucks.			Impact Desc: New Mileage Efficiency Will Reflect Savings in Gasoline, Diesel and Vehicle Repair Costs		
2029	Playgrounds	Construction	550,000	-	1	3
	Description: Replace existing playgrounds with new structures.			Impact Desc:		
2029	Various Aquatic Projects	Construction	4,000,000	-	1	4
	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		
2029	Gregory Park Soccer Fields	Construction	750,000	-	1	5
	Description: Restrooms & Pavilion			Impact Desc:		
2029	Softball Complex at Creekside Elementary School	Construction	10,000,000	175,000	1	6

Capital Budget Requests

Budget for Fiscal Years 2026 to 2030

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		
2029 Total:			16,100,000	175,000		
2030	Various Facilities	Construction	550,000	-	1	1
	Description: Renovations, equipment upgrades and equipment for programs.			Impact Desc:		
2030	Nolensville & Fairview Outdoor Pools	Construction	3,500,000	-	1	2
	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:		
2030	Land Purchases	Land	2,000,000	-	1	3
	Description: Continue to explore grant opportunities to acquire land (which requires a match); and purchasing land.			Impact Desc:		
2030	Soccer West Fields	Construction	4,500,000	-	1	4
	Description: Install Artificial Turf on 4 fields, so play and practice can continue year-round. A cost share with the City of Franklin or User Group will be needed to make this happen.			Impact Desc: There would be a decrease in lawn product cost.		
2030	Bending Chestnut Park	Construction	2,000,000	-	1	5
	Description: Begin trail building and infrastructure.			Impact Desc:		
2030 Total:			12,550,000			
56700 Parks & Recreation Total:			67,550,000	455,000		
101 General Fund Total:			67,550,000	455,000		
Grand Total:			67,550,000	455,000		

RESOLUTION TO ADOPT THE 2025 WILLIAMSON COUNTY ROAD LIST

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

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

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

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

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



County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman


Rogers C. Anderson, County Mayor

Date

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

- WHEREAS,** pursuant to Title 12, Chapter 9 and Title 58, Chapter 8 of the Tennessee Code Annotated, the parties have the express authority to enter into an Interlocal Agreement for cooperation in the provision of emergency communication services; and
- WHEREAS,** the Williamson County Emergency Communications District (“WCECD”) and the Maury County Emergency Communications District (“MCECD”) were established as separate governmental entities to provide emergency communications services whereby callers dialing 9-1-1 would immediately be connected to a public safety answering point; and
- WHEREAS,** the parties are governmental entities of the State of Tennessee as defined within the Interlocal Cooperation Act (“Act”) found at *Tennessee Code Annotated, Section 12-9-101, et. seq.*; and
- WHEREAS,** the Act provides that any Tennessee governmental entity may act jointly with any other public agency to exercise any powers, privileges, and authority conferred upon a public agency; and
- WHEREAS,** Williamson County has a contract with WCECD to provide emergency 9-1-1 call answering services in addition to dispatching services within the boundaries of Williamson County; and
- WHEREAS,** the City of Spring Hill, Tennessee transferred and merged its emergency communications dispatch division with Williamson County’s dispatch division; and
- WHEREAS,** the parties have agreed to transfer all public safety answering point responsibilities that are received within the boundaries of the City of Spring Hill to Williamson County, including the area of the City of Spring Hill located in Maury County; and
- WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an interlocal agreement with WCECD and MCECD and all other documents relating to the provision of 9-1-1 call and transfer services:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this the 13th day of January, 2025, pursuant to Title 12, Chapter 9 of the Tennessee Code Annotated, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute an interlocal agreement and all other amendments, extensions, and documents with the Williamson County Emergency Communication District and the Maury County Emergency Communications District to define the parties’ contractual obligations and responsibilities concerning the provision of 9-1-1 calls within the entire area of the City of Spring Hill.



County Commissioner *Jennifer Mason*

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

**INTERLOCAL AGREEMENT BETWEEN
MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT,
WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT,
AND WILLIAMSON COUNTY, TENNESSEE**

THIS INTERLOCAL AGREEMENT ("**Agreement**") is made and entered into pursuant to *Tenn. Code Ann.*, § 12-9-104, by and between **MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT** (hereinafter referred to as "MCECD"), **WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT** (hereinafter referred to as "WCECD"), both of which are created and established pursuant to *Tenn. Code Ann.*, § 7-86-101, *et seq.*, and **WILLIAMSON COUNTY, TENNESSEE**, on behalf of its Emergency Communications Department (hereinafter referred to as "WCTN").

WHEREAS, MCECD and WCECD were established for the purposes of providing systems of emergency communications whereby callers dialing 9-1-1 would immediately be connected to a public safety answering point ("PSAP"); and

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

WHEREAS, WCECD and WCTN have a contract whereby WCTN provides 9-1-1 call answering services for WCECD, in addition to WCTN's dispatching services; and

WHEREAS, such a system results in expedited response to life threatening situations, reduction in the destruction of property, and ultimately the reduction of the costs of emergencies; and

WHEREAS, the City of Spring Hill, Tennessee ("City") transferred and merged its emergency communications dispatch division with WCTN; and

WHEREAS, in order to provide the most expeditious and efficient response to 9-1-1 calls, MCECD and WCECD agree that 9-1-1 calls initiated in the geographic area defined by the boundaries of Spring Hill, Tennessee, in Maury County ("Spring Hill Boundary") should be answered by WCECD.

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

1. **Purpose.** The purpose of this Agreement is to define the obligations of the parties necessary to carry out the intent of this Agreement for the transfer of PSAP responsibilities that occur within the boundaries of the City as they may be amended from time to time. This Agreement does not create a separate entity, nor shall it be interpreted as creating a separate entity under any circumstance. The Director of the Emergency Communications Department for WCTN and MCECD shall be the point of contact for their respective entities.
2. **Authority to Enter into Agreement.** This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, T.C.A. 12-9-101, *et seq.*, and the parties agree that all approvals and files required by the terms of said act shall be achieved as soon as possible from and after the execution of this Agreement.
3. **Term.** This Agreement shall be effective on the date WCTN begins answering and dispatching calls for the City ("Effective Date") and shall continue for a period of twelve (12) months from the Effective Date. This Agreement shall automatically renew for one (1) year terms, unless written notice of termination is given by either party hereto at least ninety (90) days prior to July 1st of any year,

termination to be effective as of June 30th following proper notice. This Agreement may be terminated upon written agreement of all parties.

4. **Compensation.** MCECD agrees to pay WCECD Zero and 00/100 Dollars (\$0.00) for providing the call answering services inside the Spring Hill Boundary.
5. **PSAP Services.** Once the testing and transfer is complete to the satisfaction of WCTN, WCTN shall take responsibility for answering and re-routing calls initiated within the Spring Hill Boundary. WCTN will continue receiving and re-routing calls received by its PSAP for the duration of this Agreement. WCTN shall be responsible for the cost of any additional equipment or labor expenses needed to fulfill its obligations under this Agreement.
6. **Testing and Transfers.** The transfer of information and re-routing of telephone lines shall be conducted under the direction of the MCECD Director and will progress until such time as AT&T can complete their process to direct these calls to the WCECD. No cost shall be borne by MCECD concerning the testing or rerouting of the telephone lines.
7. **Insurance.** Each party shall be responsible for obtaining and maintaining its own liability and property insurance against losses or liability related to this Agreement.
8. **Notice.** Except as otherwise provided herein, any notice or other communication between the parties hereby 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. 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.

**To: MAURY COUNTY EMERGENCY
COMMUNICATIONS DISTRICT**

Attn: _____

Telephone:
Email:

**To: WILLIAMSON COUNTY EMERGENCY
COMMUNICATIONS DISTRICT**

Attn: Chairman
304 Beasley Drive
Franklin, TN 37064
Telephone: 615-790-5757
Email: Stephen.martini@williamsoncounty-tn.gov

To: WILLIAMSON COUNTY, TENNESSEE

Attn: Public Safety Director
304 Beasley Drive
Franklin, TN 37064
Telephone:
Email:

Written notice shall be deemed received three (3) days after the same is deposited in the United States mail, postage prepaid, addressed as provided above.

9. **Miscellaneous.**
 - a. **Relationship.** In consideration of the mutual services provided herein, both parties agree that nothing contained herein is intended to be or should be construed in any manner as creating or establishing the relationship of co-partners between the parties hereto or as

constituting an agency relationship in any manner whatsoever. The individual parties are and shall remain independent entities with respect to all services performed under this Agreement.

- b. **Waiver.** No waiver by a party of any default shall operate as a waiver of any other default, or the same default on a future occasion. No delay or omission by a party in exercising any right or remedy shall operate as a waiver thereof, and no single or partial exercise of a right or remedy shall preclude any other or further exercise thereof, or the exercise of any other right or remedy.
- c. **Binding.** This Agreement shall be binding upon the parties and shall take effect from and after its ratification and signing by the Maury County Emergency Communications District Board of Directors, the Williamson County Emergency Communications District Board of Directors, and the Williamson County Mayor, and after obtaining appropriate approval pursuant to the requirements of the Interlocal Cooperation Act.
- d. **Partnership/Joint Venture.** Nothing herein shall in any way be construed or intended to create a partnership between the parties or to create the relationship of principal and agent between or among any of the parties. None of the parties hereto shall hold itself out in a manner contrary to the terms of this paragraph. No party shall become liable for any representation, act, or omission of any other party contrary to the terms of this Section.
- e. **Dispute Resolution.** The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes. Notwithstanding the forgoing statement, any claims, dispute, 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.
- f. **Severability.** The parties agree that if any part, term, or provision of this Agreement is determined to be illegal or in conflict with any law of the State of Tennessee by any court with jurisdiction, the validity of the remaining portions or provisions shall not be affected. The rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.
- g. **Choice of Law: Venue.** This Agreement shall be construed under the laws of the State of Tennessee. Any action or claims between the parties arising from this Agreement shall be maintained exclusively in the state courts located in Williamson County, Tennessee.
- h. **Entire Agreement.** This Agreement represents the entire Agreement between the parties and supersedes all prior negotiations, representation, or agreements, either written oral, with respect to the subject matter hereof. This Agreement may be amended only by written instrument signed by all parties.
- i. **Cooperation.** The parties agree to cooperate fully in order to successfully execute the terms and conditions of this Agreement including obtaining all regulatory and governmental approvals required by this Agreement recognizing that the intent of each party to the others is to serve the individual interests of each party while respecting the conditions and obligations of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives on this the ___ day of _____, 2024.

WILLIAMSON COUNTY, TENNESSEE:

**MAURY COUNTY EMERGENCY
COMMUNICATIONS DISTRICT:**

By: _____
Rogers Anderson, County Mayor

By: _____
Print Name: _____, Chairman

**WILLIAMSON COUNTY EMERGENCY
COMMUNICATIONS DISTRICT:**

By: _____
Print Name: _____, Chairman

WC\Agt\Interlocal Agts\WC ECD\WC ECD & Maury ECD\2024.11.05 Maury ECD-Spring Hill Calls K24-650.docx"

**INTERLOCAL AGREEMENT BETWEEN
MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT,
WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT,
AND WILLIAMSON COUNTY, TENNESSEE**

THIS INTERLOCAL AGREEMENT (“Agreement”) is made and entered into pursuant to *Tenn. Code Ann.*, § 12-9-104, by and between **MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT** (hereinafter referred to as “MCECD”), **WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT** (hereinafter referred to as “WCECD”), both of which are created and established pursuant to *Tenn. Code Ann.*, § 7-86-101, *et seq.*, and **WILLIAMSON COUNTY, TENNESSEE**, on behalf of its Emergency Communications Department (hereinafter referred to as “WCTN”).

WHEREAS, MCECD and WCECD were established for the purposes of providing systems of emergency communications whereby callers dialing 9-1-1 would immediately be connected to a public safety answering point (“PSAP”); and

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

WHEREAS, WCECD and WCTN have a contract whereby WCTN provides 9-1-1 call answering services for WCECD, in addition to WCTN’s dispatching services; and

WHEREAS, such a system results in expedited response to life threatening situations, reduction in the destruction of property, and ultimately the reduction of the costs of emergencies; and

WHEREAS, the City of Spring Hill, Tennessee (“City”) transferred and merged its emergency communications dispatch division with WCTN; and

WHEREAS, in order to provide the most expeditious and efficient response to 9-1-1 calls, MCECD and WCECD agree that 9-1-1 calls initiated in the geographic area defined by the boundaries of Spring Hill, Tennessee, in Maury County (“Spring Hill Boundary”) should be answered by WCECD.

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

1. **Purpose.** The purpose of this Agreement is to define the obligations of the parties necessary to carry out the intent of this Agreement for the transfer of PSAP responsibilities that occur within the boundaries of the City as they may be amended from time to time. This Agreement does not create a separate entity, nor shall it be interpreted as creating a separate entity under any circumstance. The Director of the Emergency Communications Department for WCTN and MCECD shall be the point of contact for their respective entities.
2. **Authority to Enter into Agreement.** This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, T.C.A. 12-9-101, *et seq.*, and the parties agree that all approvals and files required by the terms of said act shall be achieved as soon as possible from and after the execution of this Agreement.
3. **Term.** This Agreement shall be effective on the date WCTN begins answering and dispatching calls for the City (“Effective Date”) and shall continue for a period of twelve (12) months from the Effective Date. This Agreement shall automatically renew for one (1) year terms, unless written notice of termination is given by either party hereto at least ninety (90) days prior to July 1st of any year,

termination to be effective as of June 30th following proper notice. This Agreement may be terminated upon written agreement of all parties.

4. **Compensation.** MCECD agrees to pay WCECD Zero and 00/100 Dollars (\$0.00) for providing the call answering services inside the Spring Hill Boundary.
5. **PSAP Services.** Once the testing and transfer is complete to the satisfaction of WCTN, WCTN shall take responsibility for answering and re-routing calls initiated within the Spring Hill Boundary. WCTN will continue receiving and re-routing calls received by its PSAP for the duration of this Agreement. WCTN shall be responsible for the cost of any additional equipment or labor expenses needed to fulfill its obligations under this Agreement.
6. **Testing and Transfers.** The transfer of information and re-routing of telephone lines shall be conducted under the direction of the MCECD Director and will progress until such time as AT&T can complete their process to direct these calls to the WCECD. No cost shall be borne by MCECD concerning the testing or rerouting of the telephone lines.
7. **Insurance.** Each party shall be responsible for obtaining and maintaining its own liability and property insurance against losses or liability related to this Agreement.
8. **Notice.** Except as otherwise provided herein, any notice or other communication between the parties hereby 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. 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.

**To: MAURY COUNTY EMERGENCY
COMMUNICATIONS DISTRICT**

Attn: _____

Telephone:

Email:

**To: WILLIAMSON COUNTY EMERGENCY
COMMUNICATIONS DISTRICT**

Attn: Chairman

304 Beasley Drive

Franklin, TN 37064

Telephone: 615-790-5757

Email: Stephen.martini@williamsoncounty-tn.gov

To: WILLIAMSON COUNTY, TENNESSEE

Attn: Public Safety Director

304 Beasley Drive

Franklin, TN 37064

Telephone:

Email:

Written notice shall be deemed received three (3) days after the same is deposited in the United States mail, postage prepaid, addressed as provided above.

9. **Miscellaneous.**
 - a. **Relationship.** In consideration of the mutual services provided herein, both parties agree that nothing contained herein is intended to be or should be construed in any manner as creating or establishing the relationship of co-partners between the parties hereto or as

constituting an agency relationship in any manner whatsoever. The individual parties are and shall remain independent entities with respect to all services performed under this Agreement.

- b. **Waiver.** No waiver by a party of any default shall operate as a waiver of any other default, or the same default on a future occasion. No delay or omission by a party in exercising any right or remedy shall operate as a waiver thereof, and no single or partial exercise of a right or remedy shall preclude any other or further exercise thereof, or the exercise of any other right or remedy.
- c. **Binding.** This Agreement shall be binding upon the parties and shall take effect from and after its ratification and signing by the Maury County Emergency Communications District Board of Directors, the Williamson County Emergency Communications District Board of Directors, and the Williamson County Mayor, and after obtaining appropriate approval pursuant to the requirements of the Interlocal Cooperation Act.
- d. **Partnership/Joint Venture.** Nothing herein shall in any way be construed or intended to create a partnership between the parties or to create the relationship of principal and agent between or among any of the parties. None of the parties hereto shall hold itself out in a manner contrary to the terms of this paragraph. No party shall become liable for any representation, act, or omission of any other party contrary to the terms of this Section.
- e. **Dispute Resolution.** The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes. Notwithstanding the forgoing statement, any claims, dispute, 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.
- f. **Severability.** The parties agree that if any part, term, or provision of this Agreement is determined to be illegal or in conflict with any law of the State of Tennessee by any court with jurisdiction, the validity of the remaining portions or provisions shall not be affected. The rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.
- g. **Choice of Law; Venue.** This Agreement shall be construed under the laws of the State of Tennessee. Any action or claims between the parties arising from this Agreement shall be maintained exclusively in the state courts located in Williamson County, Tennessee.
- h. **Entire Agreement.** This Agreement represents the entire Agreement between the parties and supersedes all prior negotiations, representation, or agreements, either written oral, with respect to the subject matter hereof. This Agreement may be amended only by written instrument signed by all parties.
- i. **Cooperation.** The parties agree to cooperate fully in order to successfully execute the terms and conditions of this Agreement including obtaining all regulatory and governmental approvals required by this Agreement recognizing that the intent of each party to the others is to serve the individual interests of each party while respecting the conditions and obligations of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives on this the ___ day of _____, 2024.

WILLIAMSON COUNTY, TENNESSEE:

**MAURY COUNTY EMERGENCY
COMMUNICATIONS DISTRICT:**

By: _____
Rogers Anderson, County Mayor

By: _____
Print Name: _____, Chairman

**WILLIAMSON COUNTY EMERGENCY
COMMUNICATIONS DISTRICT:**

By: _____
Print Name: _____, Chairman


WC\Agt\Interlocal Agts\WC ECD\WC ECD & Maury ECD\2024.11.05 Maury ECD-Spring Hill Calls K24-650.docx"

Resolution No. 1-25-18
Requested by: Office of Public Safety

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

- WHEREAS,** pursuant to Title 12, Chapter 9 and Title 58, Chapter 8 of the Tennessee Code Annotated, the parties have the express authority to enter into an Interlocal Agreement for cooperation in the provision of emergency communication services; and
- WHEREAS,** the Maury County Emergency Communications District (“MCECD”), the Williamson County Emergency Communications District (“WCECD”), and Williamson County, Tennessee, through its Emergency Communications Department (“WCTN”), provide emergency communications services through the use of Public Safety Answering Points (“PSAP”); and
- WHEREAS,** WCECD utilizes the transfer method and is only required to answer 9-1-1 calls and transfer such calls to the correct public safety agency; and
- WHEREAS,** Williamson County and the WCECD have a contract whereby WCECD provides 9-1-1 call answering services for Williamson County, in addition to its dispatching services; and
- WHEREAS,** the purpose of the interlocal agreement is to ensure the continuity of emergency communications services and the response to emergency calls during periods of emergency and/or disaster in which a party to the agreement is temporarily unable to provide for its own emergency communications services at its PSAP; and
- WHEREAS,** by executing the interlocal agreement, the parties are expressing their intent to cooperate to provide temporary emergency communications services and needed space within the parties’ respective communications facilities for a party requesting assistance to transfer and operate emergency communications within the boundary of the requesting party until normal service can be restored to the requesting party’s PSAP; and
- WHEREAS,** the Williamson County Board of Commissioners has determined that it is in the best interest of the citizens of Williamson County to authorize the Williamson County Mayor to execute an interlocal agreement with the MCECD and the WCECD to ensure the continuance of emergency communications services during periods of disaster or emergency:

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


County Commissioner Jennifer Mason

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Committee	For <u>4</u>	Against <u>0</u>		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers, Anderson, Williamson County Mayor

Date

**INTERLOCAL AGREEMENT BETWEEN
MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT,
WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT,
AND WILLIAMSON COUNTY, TENNESSEE**

THIS INTERLOCAL AGREEMENT, ("Agreement"), is made and entered into pursuant to *Tenn. Code Ann.*, § 12-9-104, by and between **MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT**, (hereinafter referred to as "MCECD"), **WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT**, (hereinafter referred to as "WCECD"), both of which are created and established pursuant to *Tenn. Code Ann.*, § 7-86-101, *et seq*, and **WILLIAMSON COUNTY, TENNESSEE**, Emergency Communications Department (hereinafter referred to as "WCTN").

WHEREAS, MCECD and WCECD were established for the purposes of providing systems of emergency communications whereby callers dialing 9-1-1 would immediately be connected to a public safety answering point ("PSAP"); and

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

WHEREAS, WCTN and WCECD have a contract whereby WCTN Emergency Communications Department provides 9-1-1 call answering services for WCECD, in addition to its dispatching services, and WCECD compensates WCTN for such services; and

WHEREAS, such a system results in expedited response to life threatening situations, reduction in the destruction of property, and ultimately the reduction of the costs of emergencies; and

WHEREAS, Next Generation 9-1-1 will improve Tennessee's emergency communications system, allow for the rapid transfer of 9-1-1 calls between PSAPs, and automatically re-route 9-1-1 calls to PSAPs designated by ECDs ("Emergency Communications Districts") in the event of an outage or other such circumstances; and

WHEREAS, MCECD, WCTN, and WCECD desire to provide the most expeditious and efficient response to 9-1-1 calls.

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

1. **Purpose.** WCTN agrees that its PSAP located at 304 Beasley Drive, Franklin, TN 37064, will be the emergency default answering point for MCECD's PSAP located at _____.
2. **Testing and Transfers.** The transfer of information shall take place at 304 Beasley Drive, Franklin, TN 37064.
3. **Backup Communications Services.** In the event an emergency occurs that results in the inability of MCECD to provide emergency communications and response to 9-1-1 calls at its own facilities, backup communications services shall be provided as follows:
 - a. MCECD will contact WCTN to advise WCTN of the need for backup services. At that time, all emergency communications services from MCECD shall be switched to WCTN. Upon switchover, WCTN shall provide services to the extent of its abilities and resources consisting of:

- i. Receiving 9-1-1 calls and routing calls for law enforcement, fire, medical service agencies, and all other agencies served by the initiating party;
 - ii. Directing a response to said calls by either dispatching the appropriate emergency law enforcement, fire, medical unit or forwarding the call to the appropriate agency for response; and
 - iii. Providing ongoing communications support to personnel in the field.
 - b. The services provided under Subsection (a) shall be provided until such time as communications personnel from MCECD arrive at WCTN's facility and make the backup communications facility of MCECD operational. At such time as the backup communications facility is operational, MCECD shall notify WCTN and the emergency communications shall be switched over to MCECD's backup facility.
 - c. Upon restoration of normal emergency communications services at MCECD's primary facility, communications shall be switched back to the primary facility and the use of the backup facility will cease. MCECD shall deactivate the backup facility, store and secure all equipment, and transport its personnel back to its primary facility upon cessation of the backup operations.
4. **Compensation.** The parties will pay no compensation under this agreement. Each party shall be solely responsible for its own costs in providing the services and fulfilling the terms of this Agreement.
 5. **Term.** This Agreement shall begin on the 1st day of _____, 2024 and continue from year to year, unless written notice of termination is given by either party hereto at least ninety (90) days prior to July 1st of any year, termination to be effective as of June 30th following proper notice. No further obligations or liabilities shall be imposed upon the withdrawing party after termination. This Agreement shall continue in effect with respect to all parties that have not withdrawn unless the number of active parties is reduced so that only one party remains.
 6. **Insurance.** Each party shall be responsible for obtaining and maintaining its own liability and property insurance against losses or liability related to this Agreement.
 7. **No Third-Party Beneficiaries.** There are no third-party beneficiaries to this Agreement. No person or entity other than a party to this Agreement shall have any rights hereunder or any authority to enforce its provisions, and any such rights or enforcement must be consistent with and subject to the terms of this Agreement.
 8. **Authority to Enter into Agreement.** This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, T.C.A. 12-9-101, et seq., and the parties agree that all approvals and files required by the terms of said act shall be achieved as soon as possible from and after the execution of this Agreement. The offices referenced in Section 11 of this Agreement shall be responsible for administrating this cooperative undertaking on behalf of their respective entities.
 9. **Training and Standards.** Each party agrees that they have training standards in place, and both parties training standards are similar. Each party agrees to maintain records evidencing the training of each call answer/dispatcher on file while he/she are employed as a dispatcher and for three (3) years after such employment may terminate.
 10. **Recording of 911 Calls.** Each party agrees that they have all equipment necessary to record and store all emergency telephone calls.
 11. **Notice.** Notice of the need for backup services under this Agreement will be in person, by telephone, or by such other means as may be reasonably used to apprise the backup party of the initiating party's need for services. All other notices under this Agreement, with the exception of equipment testing, shall be given in writing, addressed to the following persons:

To: **MAURY COUNTY EMERGENCY COMMUNICATIONS DISTRICT**
 Maury County Emergency Communications District

 Telephone: _____
 Email: _____

To: WILLIAMSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT
Williamson County Emergency Communications District
304 Beasley Drive
Franklin, TN 37064
Telephone:
Email:

To: WILLIAMSON COUNTY, TENNESSEE
Williamson County Public Safety Office
304 Beasley Drive
Franklin, TN 37064
Telephone:
Email:

Written notices shall be deemed received three (3) days after the same are deposited in the United States mail, postage prepaid, addressed as provided above.

12. Miscellaneous.

- a. Relationship. In consideration of the mutual services provided herein, both parties agree that nothing contained herein should be construed in any manner as creating or establishing the relationship of co-partners between the parties hereto or as constituting an agency relationship in any manner whatsoever. The individual parties are and shall remain independent entities with respect to all services performed under this Agreement. Each party represents that it has, or will secure at its expense, all personnel required in performing its service obligation under this Agreement and that the acts of its employees performing the service under this Agreement shall be the acts of employees of that entity alone.
- b. Binding. This Agreement shall be binding upon the parties and shall take effect from and after its ratification and signing by the Maury County Emergency Communications District Board of Directors, the Williamson County Emergency Communications District Board of Directors, and the Williamson County Mayor, and after obtaining appropriate approval pursuant to the requirements of the Interlocal Cooperation Act.
- c. Dispute Resolution. The parties may agree to participate in non-binding mediation in an attempt to resolve any disputes. Notwithstanding the forgoing statement, any 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.
- d. Severability. The parties agree that if any part, term, or provision of this Agreement is determined to be illegal or in conflict with any law of the State of Tennessee by any court with jurisdiction, the validity of the remaining portions or provisions shall not be affected. The rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.
- e. Specific Performance. The parties recognize that the rights afforded to each under this Agreement are unique and, accordingly, the individual agencies shall, in addition to such other remedies as may be available to them in equity, have the right to enforce their respective rights hereunder by an action for injunctive relief and/or specific performance to the extent permitted by law.
- f. Cooperation. The parties agree to cooperate fully in order to successfully execute the terms and conditions of this Agreement including obtaining all regulatory and governmental approvals required by this Agreement recognizing that the intent of each party to the other is to serve the individual interests of each party while respecting the conditions and obligations of this Agreement.
- g. Choice of Law. This Agreement shall be construed under the laws of the State of Tennessee.
- h. Entire Agreement. This Agreement represents the entire agreement between the parties and supersedes all prior negotiations, representations, or agreements, either written or oral,

with respect to the subject matter hereof. This Agreement may be amended only by written instrument signed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives on this the ___ day of _____, 2024.

WILLIAMSON COUNTY, TENNESSEE:

**MAURY COUNTY EMERGENCY
COMMUNICATIONS DISTRICT:**

By: _____
Rogers Anderson, County Mayor

By: _____
Print Name: _____, Chairman

**WILLIAMSON COUNTY EMERGENCY
COMMUNICATIONS DISTRICT:**

By: _____
Print Name: _____, Chairman

Resolution No. 1-25-19

Requested by: Office of Public Safety

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

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

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


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

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

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

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

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


Jennifer Mason
County Commissioner

COMMITTEE REFERRED TO & ACTION TAKEN:

Public Safety/Law Enforcement	For <u>4</u>	Against <u>0</u>		
Property Committee	For <u> </u>	Against <u> </u>		
Budget Committee	For <u>3</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 C. Anderson, Williamson County Mayor

Date

Resolution No. 1-25-20
Requested by: Office of Public Safety

**RESOLUTION AUTHORIZING THE CONVEYANCE AND TRADE OF
TWO-WAY RADIOS OWNED BY WILLIAMSON COUNTY TO THE TOWN OF
NOLENSVILLE FOR A 2022 MOBILE HOME**

- WHEREAS,** *Tennessee Code Annotated, Section 12-2-420*, provides that a local government may trade personal property with other governmental entities upon such terms as the county legislative body may authorize, without the need for public advertisement or competitive bidding; and
- WHEREAS,** the Williamson County Office of Public Safety currently owns two-way radios and related equipment that Williamson County loaned to the Town of Nolensville, which is further described in the attached list; and
- WHEREAS,** the Town of Nolensville owns a 2022 Champion Prime FBH mobile home (model # CHPR-2876H53P01) where action was taken by the Town’s Board of Commissioners to surplus and is currently located at 7347 Nolensville Road, Nolensville, Tennessee; and
- WHEREAS,** the parties have agreed to trade the 2022 Champion Prime FBH mobile home (model # CHPR-2876H53P01) for the two-way radios that are currently being used by the Town of Nolensville; and
- WHEREAS,** the Williamson County Board of Commissioners finds it in the best interest of the citizens of Williamson County to trade the two-way radios that are currently being used by the Town of Nolensville for the 2022 Champion Prime FBH mobile home (model # CHPR-2876H53P01):

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Property Committee	For <u>5</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Budget Committee	For <u>3</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. 1-25-21
Requested by: Sheriff's Office

**RESOLUTION ACCEPTING A CONDITIONAL DONATION OF A CERTIFIED NARCOTICS
DETECTION CANINE FROM BRAD AND AMY FANN ON BEHALF OF THE
WILLIAMSON COUNTY SHERIFF'S OFFICE**

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

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

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

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

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety	For <u>4</u>	Against <u>0</u>	Pass <u> </u>	Out <u> </u>
Property Committee	For <u>5</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 APPROVING A NEW PEER SUPPORT SPECIALIST POSITION FOR
THE WILLIAMSON COUNTY VETERANS TREATMENT COURT**

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

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

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

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

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

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

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


County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement/Public Safety Committee	For <u>4</u>	Against <u>0</u>		
Human Resources Committee	For <u> </u>	Against <u> </u>		
Budget Committee	For <u>3</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. 1-25-23
Requested by: Sheriff's Office

FILED 12/30/24
ENTERED 11:30 a.m.
JEFF WHIDBY, COUNTY CLERK

**RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A
SUBLEASE AGREEMENT WITH FRANKLIN WEB PRINTING COMPANY, INC.
FOR THE LEASE OF OFFICE SPACE FOR THE SHERIFF'S OFFICE**

- WHEREAS,** Williamson County is a Tennessee governmental entity which is authorized to execute lease agreements for real property in accordance with *Tennessee Code Annotated, Sections 5-7-116, and 7-51-901 et. seq.*; and
- WHEREAS,** an office previously used by the 21st Judicial District Drug/Violent Crimes Task Force has become vacant and the Williamson County Sheriff has expressed a need for office space; and
- WHEREAS,** the office space is in a facility located at 113 Beasley Drive, Franklin, TN that is in close proximity to the Sheriff's Office; and
- WHEREAS,** the facility is currently leased by Franklin Web Printing Company, Inc. who has agreed to sublease the office space to Williamson County for a monthly rental fee of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00); and
- WHEREAS,** the Board of Commissioners finds that it is in the interest of the citizens of Williamson County to sublease the office space for use by the Sheriff's Office:

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


County Commissioner Jennifer Mason

COMMITTEES REFERRED TO & ACTION TAKEN:

Law Enforcement Public Safety	For <u>4</u>	Against <u>0</u>		
Property Committee	For _____	Against _____		
Budget Committee	For <u>3</u>	Against <u>0</u>		
Commission Action Taken:	For _____	Against _____	Pass _____	Out _____

Jeff Whidby, County Clerk

Brian Beathard, Commission Chairman

Rogers Anderson, Williamson County Mayor

Date

SUBLEASE AGREEMENT

THIS AGREEMENT, made and entered into on this the 1st_{day} of February 2025, by and between **FRANKLIN WEB PRINTING COMPANY, INC.**, a Tennessee corporation, hereinafter referred to as “Sub-Lessor”, and **WILLIAMSON COUNTY, TENNESSEE**, on behalf of its Sheriff’s Office, hereinafter referred to as “Sub-Lessee”;

WITNESSETH:

WHEREAS, Mary Pittman Anderson is the owner of certain real estate, together with the improvements thereon, situated at 113 Beasley Drive, Franklin, Williamson County, Tennessee, same being more specifically described in Book 357, page 565, Register’s Office of Williamson County, Tennessee;
and,

WHEREAS, the said Mary Pittman Anderson did heretofore on or about January 15th, 2009, lease said premises, together with the improvements thereon, to Sub-Lessor pursuant to the terms and provisions of a Lease Agreement entered into by and between said parties; and

WHEREAS, Sub-Lessee has reviewed the contents of said Lease Agreement by and between Mary Pittman Anderson and Sub-Lessor and is familiar with the contents of same, and additionally, Sub-Lessee has reviewed the contents of said Extension Agreement by and between Mary Pittman Anderson and Sub-Lessor and is likewise familiar with the contents of same; and,

WHEREAS, Sub-Lessee desires to sublease from Sub-Lessor certain office space situated in the premises leased by Sub-Lessor; and,

WHEREAS, the parties hereto desire to enter into this Sublease Agreement (“Sublease”) defining all rights, duties, and liabilities of the respective parties;

NOW, THEREFORE, for good and valuable consideration exchanged, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

SECTION ONE DESCRIPTION OF PREMISES

The premises subleased herein is office space containing approximately 1,972 square feet and storage space containing approximately 900 square feet for a total of 2,872 square feet located at 113 Beasley Drive Franklin, Tennessee 37064.

SECTION TWO PURPOSE OF SUBLEASE

The premises demised under this Sublease is to be used as office space only by Sub-Lessee in the conduct of its business. Sub-Lessee shall not use the premises for any illegal, immoral, or ultra-hazardous activity, whether within or outside the scope of the business of Sub-Lessee.

SECTION THREE TERM OF SUBLEASE

The term of this Sublease shall be for a period of five (5) years, commencing on February 1, 2025 and terminating on January 31, 2030. However, in the event Mary Pittman Anderson and/or Sub-Lessor herein should elect to terminate the original Lease Agreement by and between Mary Pittman Anderson and Sub-Lessor as provided in their Lease Agreement and/or Extension Agreement, this Sublease shall likewise terminate with the termination of the original Lease Agreement, and Sub-Lessor and Sub-Lessee shall have no further rights and/or obligations as to the other herein upon said termination.

SECTION FOUR RENT

Sub-Lessee shall pay to Sub-Lessor as rent for the Sublease term equal installments of Two Thousand Five Hundred Dollars (\$2,500) per month with the first of said installments being due and payable on February 1 2025, and subsequent installments at monthly intervals thereafter.

SECTION FIVE SERVICES AND UTILITIES

Sub-Lessor shall be responsible for the payment of all water, sewer, gas, and electrical services provided on the premises leased by Sub-Lessor from the said Mary Pittman Anderson. However, as an alternative to payment for utilities, Sub-Lessee agrees to pay to Sub-Lessor the sum of seventy-five dollars (\$75) per month as its agreed share of said utility services, said amount to be paid in accordance with the same schedule as hereinabove provided in Section Four for rental payments. All other utilities required by Sub-Lessee on the premises, including telephone services shall be obtained by and at the expense of Sub-Lessee. Sub-Lessee shall also obtain and pay the expense of all janitorial services required on the demised premises.

SECTION SIX ACCIDENTAL DAMAGE OR INJURY

To the extent permissible pursuant to applicable law, Sub-Lessee agrees to indemnify and hold Sub-Lessor and Mary Pittman Anderson harmless from any losses, injuries and/or damages sustained by any person in and/or on the premises leased by Sub-Lessee during the term of this Sublease, excluding situations caused by the negligence of Mary Pittman Anderson and/or Sub-Lessor, same to include, but not by way of exclusion, damages, injuries, attorney's fees, and court costs. Additionally, during the term of this Sublease, Sub-Lessee agrees to secure and maintain in full force and effect a liability insurance policy in the minimum amount of Five Hundred Thousand Dollars (\$500,000) per event with Sub-Lessor and the said Mary Pittman Anderson named as additional insured parties thereunder. Sub-Lessee agrees to furnish to Sub-Lessor, upon request, confirmation that said coverage is being maintained in full force and effect.

SECTION SEVEN CASUALTY DAMAGE OR INJURY

In the event the premises herein should be damaged by the elements and/or fire to such an extent as would not significantly impact Sub-Lessee's use of same and/or make same untenable, the lease herein shall continue providing the damage to the premises is repaired and/or restored within thirty (30) days from date of loss

thereon. However, in the event the damage to the premises should be of such significance as would make same untenable, Sub-Lessee in that event shall have the option of terminating this Sublease. However, should the premises damage be repaired and/or restored by the owner of said premises prior to the expiration of this Sublease, Sub-Lessee in that event shall have the right to resume said Sublease for the remainder of the Sublease term, rent thereon being abated during the period of disuse.

SECTION EIGHT COMPLIANCE WITH ORIGINAL LEASE AND LAWS

Sub-Lessee shall not cause or allow any undue waste on the premises and shall comply with all applicable laws and ordinances respecting the use and occupancy of the premises. Sub-Lessee shall not be required to make any alterations, additions, or improvements to the premises in order to conform to this Sublease. Sub-Lessee shall perform and observe the terms and conditions to be performed on the part of the Sub-Lessor under the provisions of the original lease Agreement between Sub-Lessor and Mary Pittman Anderson, excepting the covenant for the payment of rent reserved thereby, and to indemnify to the extent permissible by applicable law, Sub-Lessor against all claims, damages, costs, and expenses in respect to the non-performance or non-observance of any such terms or conditions.

SECTION NINE REPAIRS

Sub-Lessor, unless herein specified to the contrary, shall maintain the premises in good repair and tenantable condition during the continuance of this Sublease, except in case of damage arising from acts or negligence of Sub-Lessee or the agents of Sub-Lessee.

SECTION TEN ALTERATIONS, ADDITIONS, OR IMPROVEMENTS

Sub-Lessee shall not make any alterations, additions, or improvements on or to the premises without first obtaining the written consent of Sub-Lessor, and all alterations, additions, or improvements that shall be made shall be at the sole expense of Sub-Lessee and shall become the property of Mary Pittman Anderson and shall remain on and be surrendered with the premises as part thereof at the termination of this Sublease without disturbance, molestation, or injury. Nothing contained in this provision shall prevent Sub-Lessee from removing all office machines, equipment, and trade fixtures customarily used in the business of Sub-Lessee.

SECTION ELEVEN LIENS

Sub-Lessee shall keep the subleased premises free and clear of all liens arising out of any work performed, materials furnished, or obligations incurred by Sub-Lessee.

SECTION TWELVE ACCESS TO PREMISES

Sub-Lessee shall allow Sub-Lessor or Mary Pittman Anderson, or the agents or employees of either, the free access to the premises at all reasonable times for the purpose of inspecting or of making repairs, additions, or

alterations to the premises or any property owned by or under the control of either party.

SECTION THIRTEEN ADVERTISEMENTS

All signs or symbols placed in the windows or doors of the premises, or on any exterior part of the building by Sub-Lessee, shall be subject to the approval of Sub-Lessor. If Sub-Lessee shall place signs or symbols on the exterior of the building or in the windows or doors where they are visible from the street that are not satisfactory to Sub-Lessor, then Sub-Lessor may immediately demand the removal of the signs or symbols, and the refusal by Sub-Lessee to comply with any demand within a period of seventy-two (72) hours will constitute a breach of this Sublease and entitle Sub-Lessor immediately to recover possession of the premises in the manner provided by law. Any signs so placed on the premises shall be so placed on the understanding and agreement that Sub-Lessee shall remove these signs or symbols at the termination of the tenancy herein created and repair any damage or injury to the premises caused thereby. If not so removed by Sub-Lessee, then Sub-Lessor may have the signs or symbols removed at the expense of Sub-Lessee.

**SECTION FOURTEEN SALES, ASSIGNMENTS, AND
SUBLEASES**

Sub-Lessee shall not assign this Sublease, or sell or sublet the premises subleased herein, or any part thereof or interest therein, without the prior written consent of Sub-Lessor which shall not be unreasonably withheld. This Sublease shall not be assigned by operation of law. If consent is once given by Sub-Lessor to the assignment of this Sublease or sublease of the premise or any interest therein, Sub-Lessor shall not be barred from subsequently refusing to consent to any further assignment or sublease. Any attempt to sell, assign, or sublet without the consent of Sub-Lessor, shall be deemed as a default by Sub-Lessee, entitling Sub-Lessor to re-enter pursuant to Section Nineteen, if Sub-Lessor so elects.

SECTION FIFTEEN QUIET ENJOYMENT

If Sub-Lessee performs the terms of this Sublease, Sub-Lessor will warrant and defend Sub-Lessee in the enjoyment and peaceful possession of the premises during the term hereof without interruption.

SECTION SIXTEEN CONDEMNATION

If the premises or any part thereof are appropriated or taken for any public use by virtue of eminent domain or condemnation proceedings, or if by reason of law, ordinance, or by court decree, whether by consent or otherwise, the use of the premises by Sub-Lessee for any of the specific purposes referred to herein shall be prohibited, Sub-Lessee shall have the right to terminate this Sublease on written notice to Sub-Lessor, and rental shall be paid only to the time when Sub-Lessee surrenders possession of the premises.

SECTION SEVENTEEN OPTION TO RENEW

Providing Sub-Lessee has complied with all material terms and provisions of this Sublease, it shall have the right to extend the terms of this Sublease for an additional period of two (2) years commencing on February 1,

2030 and ending on January 31st, 2032. At the conclusion of the initial term of this Sublease, Sub-Lessor within its discretion shall have the right to increase the rental payments herein by a sum that will not exceed ten percent (10%) of the rental for the original term of this Sublease. Said rental payments shall be remitted in accordance with the same schedule herein referenced, and all remaining terms and provisions of this Sublease shall remain in full force and effect during said period of renewal, including the termination of same should the original Lease Agreement by and between Mary Pittman Anderson and Sub-Lessor be terminated.

**SECTION EIGHTEEN CONFIRMATION BY OWNER OF
PREMISES**

Mary Pittman Anderson, the owner of the real estate herein and the original Lessor under the original Lease Agreement hereinabove referenced joins in the execution of this Sublease for the purpose of acknowledging that even in the event Sub-Lessor herein should default under the terms of the original Lease Agreement with the said Mary Pittman Anderson, she will agree to allow Sub-Lessee to remain in the premises herein leased during the original Sublease term, providing Sub-Lessee is at all times current in its Sublease obligations and providing rental payments and utility payments thereunder are remitted to Mary Pittman Anderson, all of which is likewise acceptable to Sub-Lessor. Further, nothing herein is intended to suggest that the said Mary Pittman Anderson has any obligation to extend the original term of her Lease Agreement with Sub-lessor, and Sub-Lessee acknowledges that it is subleasing the premises herein with full knowledge that no representations regarding same have been made by the said Mary Pittman Anderson or Sub-Lessor herein.

SECTION NINETEEN DEFAULT BY SUB-LESSEE

If any rents reserved, or any part thereof, shall be and remain unpaid when these rents shall become due, or if Sub-Lessee violates or defaults in any of the material provisions of this Sublease, then Sub-Lessor may cancel this Sublease by giving the notice required herein, and re-enter the premises. Notwithstanding any re-entry, the liability of Sub-Lessee for the rent shall be extinguished for the balance of the term hereof, and Sub-Lessee shall make good to Sub-Lessor any deficiency arising from re-entry and reletting of the premises at a reduced rental. Sub-Lessee shall pay any deficiency on the first day of each month immediately following the month in which the amount of deficiency is ascertained by Sub-Lessor.

SECTION TWENTY INSOLVENCY OR BANKRUPTCY

If Sub-Lessee becomes insolvent, voluntarily or involuntarily bankrupt, or if a receiver, assignee, or other liquidating officer is appointed for the business of Sub-Lessee, then Sub-Lessor may terminate this Sublease at the option of Sub-Lessor.

SECTION TWENTY-ONE WAIVER OF BREACH

The waiving of any of the provisions of this Sublease by any party shall be limited to the particular instance involved and shall not be deemed to waive any other rights of the same or any other terms of this Sublease.

SECTION TWENTY-TWO TERMINATION AND

SURRENDER

Sub-Lessee shall surrender the premises within thirty (30) days from receipt of notice of termination of this Sublease, or on the last day of the term of the Sublease. Sub-Lessor shall have the right to place and maintain on the premises "For Rent" or "For Sale" signs during the last ninety (90) days of the term of this Sublease. Sub-Lessee shall, at the expiration of this Sublease, surrender the keys to the premises to Sub-Lessor. If Sub-Lessee shall surrender the premises at the election of Sub-Lessee, the liability for all duties and obligations required of Sub-Lessee shall continue until the surrender has been accepted by Sub-Lessor in writing. Sub-Lessee shall have the right to terminate this Sublease at any time during this Sublease with written notice one hundred eighty (180) days prior to date of termination.

SECTION TWENTY-THREE REMOVAL OF PERSONAL PROPERTY

Sub-Lessee shall have the right to remove all personal property, trade fixtures, and office equipment, whether attached to the premises or not, provided that these items can be removed without serious damage to the building or premises. All holes or damage to the building or premises caused by removal of any items shall be restored or repaired by Sub-Lessee promptly. Sub-Lessee shall be entitled to remove any electrical serve connections installed by Sub-Lessee that were designed specifically for Sub-Lessee. If Sub-Lessor or Lessor re-enters or re-takes possession of the premises prior to normal expiration of this Sublease, Sub-Lessor shall have the right, but not the obligation, to remove from the premises all personal property located therein belonging to Sub-Lessee, and either party may place the property in storage in a public warehouse at the expense and risk of Sub-Lessee.

SECTION TWENTY-FOUR HOLDING OVER

Any holding over at the expiration of this Sublease with the consent of Sub-Lessor shall be a month-to-month basis, which tenancy may thereafter be terminated as provided by the laws of the State of Tennessee. During any "holdover tenancy, Sub-Lessee shall pay the same rate of rental on a monthly basis as is in effect at the time of the termination of this Sublease and shall be bound by all the terms and conditions of this Sublease.

SECTION TWENTY-FIVE INTEREST OF SUCCESSORS

The covenants and agreements of this Sublease shall be binding on the successors and assigns of Sub-Lessor and on the successors and assigns of Sub-Lessee but only to the extent herein specified.

SECTION TWENTY-SIX NOTICES

Except where otherwise required by statute, all notices given pursuant to the provisions hereof may be sent by certified mail, postage prepaid, to the last known mailing address of the party for whom the notice is intended.

SECTION TWENTY-SEVEN COSTS OF LITIGATION

Each party shall be responsible for its own actions and the actions of its employees, contractors, subcontractors, and agents, conducted pursuant to this Sublease. Each party shall be responsible for its attorney fees and related legal costs.

SECTION TWENTY-EIGHT VENUE

At the option of either party, venue of any action may be established in the County of Williamson, State of Tennessee. Personal service either within or without the State of Tennessee shall be sufficient to give that court jurisdiction.

SECTION TWENTY-NINE SECURITY DEPOSIT

Commensurate with the execution of this Sublease, Sub-Lessee shall deposit with Sub-Lessor the sum of Two Thousand Five Hundred Dollars (\$2,500) as a security deposit to ensure restoration of the premises to their present condition, ordinary wear and tear excepted, upon termination of this Sublease. Upon termination of Sub-Lessee's use of the premises herein, Sub-Lessor shall be permitted to utilize all and/or such of said security deposit as may be required to clean, repair, and/or restore the leased premises to its present condition, ordinary wear and tear excepted, and any portion of same not utilized for said purpose shall be returned to Sub-Lessee. However, in the event the termination of same results through a breach on the part of Sub-Lessee, any unused portion of said security deposit may be retained by Sub-Lessor and applied toward any damages to which Sub-Lessor is entitled as a result of Sub-Lessee's breach.

SECTION THIRTY ACKNOWLEDGMENT BY LESSOR

The foregoing Sublease is made with the full knowledge and agreement of Lessor of the premises, and Lessor accepts the Sublease herein but retains all rights to disapprove any future sublease between Lessee and Sub-Lessee or between Lessee and any other party.

IN WITNESS WHEREOF, the parties have executed this Sublease at Franklin, Tennessee, the day and year first above written.

MARY PITTMAN ANDERSON

Owner and original Lessor

FRANKLIN WEB PRINTING COMPANY, INC.

By: _____
Authorized Representative Sub-Lessor

WILLIAMSON COUNTY, TENNESSEE

Re By: _____
Rogers Anderson, County Mayor

WILLIAMSON COUNTY SHERIFF'S OFFICE

By: _____
Jeff Hughes, Sheriff