

AGENDA
TOWN OF NOLENSVILLE BOARD OF MAYOR AND ALDERMEN
THURSDAY, DECEMBER 3RD, 2015, 7:00 P.M.

1. Call to Order
2. Prayer and Pledge
3. Citizens Input/General Comments
4. Approval of Minutes for Regular Meeting November 5, 2015
5. Treasurer's Report – October, 2015
6. Committee Reports
 - a. Planning Commission
 - b. Engineering Department
 - c. Fire Department
 - d. Police Department Report
 - e. Public Works
 - f. Historic Commission
 - g. Economic Development Committee
 - h. Town Events Committee
 - i. Trees and Trails Committee
7. Second reading of Ordinance 15-21, an ordinance to amend the Bent Creek master concept P.U.D. plan of Nolensville, Tennessee to revise the plan as it pertains to Phase 12 of the Bent Creek Development—Mayor Alexander
8. Public hearing of Ordinance 15-22, an ordinance to adopt a concept plan for a planned unit development, rezone property known as the Singleton Parcel to SR1, and apply P.U.D. overlay zoning to said property in Nolensville, Tennessee—Mayor Alexander
9. First reading of Ordinance 15-23, an ordinance to amend Title 8 of the Nolensville Municipal Code pertaining to operation of heavy or large vehicles on certain roads in the Town of Nolensville—Mayor Alexander
10. Reading of Resolution 15-42, a resolution to enter into an interlocal agreement between Williamson County, Tennessee, the Nolensville Volunteer Fire Department and the Town of Nolensville and authorize the use of funds for a full-time administrative fire captain position—Mayor Alexander
11. Other
12. Adjourn

Town of Nolensville
Board of Mayor and Aldermen Meeting
Date: November 5th, 2015, Time 7:00 p.m.
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:03 p.m. Members present were Mayor Alexander, Aldermen Tommy Dugger, Larry Felts, Jason Patrick and Brian Snyder. Staff present: Administrator Ken McLawhon, Counsel Robert Notestine, Planner Henry Laird, and Recorder Kali Mogul. Town Engineer Don Swartz was absent. There were 30 citizens present.

Alderman Patrick said the prayer and led the Pledge of Allegiance.

Mayor Alexander recognized the veterans in the audience and thanked them for their service.

Citizen Comments--The following individuals spoke:

Mr. Aubrey Short, 803 Rockwood Drive, commented about what he believes to be deteriorated roads in Nolensville and asked for more funding for roads.

Dr. Kinnari Patel, owner of Nolensville Family Dentistry invited everyone to her Grand Opening on November 9th at 4:30 p.m.

Mayor Alexander then made a motion to approve the minutes from the Board meeting of October 1st, 2015, seconded by Alderman Dugger. The motion passed by unanimous vote.

Mayor Alexander made a motion to approve the Treasurer's Report through September, 2015. Alderman Felts seconded, and the report was approved unanimously.

Mayor Alexander read a short biography and made a motion to appoint Mr. Mike Donoho to the Board of Zoning Appeals. Alderman Alderman Patrick seconded, and the motion passed unanimously.

COMMITTEE REPORTS:

In Chair Douglas Radley's absence Town Planner Henry Laird reported for the Planning Commission.

- On October 13th, 2015, the Planning Commission considered these submittals: Singleton Concept Plan and rezoning to SR1 with PUD overlay, recommended to BOMA Nolen Mill Sketch Plan—no action was required

In Engineer Don Swartz's absence, Mayor Alexander provided updates on the following:

- Resolution 15-37 is on the Consent Agenda to enter an agreement with Pavement Restorations to apply fog sealing on 11 roads in town.
- Resolution 15-38 to enter into an agreement with Sessions Paving is also on the Consent Agenda. Sessions Paving will provide paving on Sam Donald Road from Nolensville Road to the Town limits and on Walpole Court from Oak Creek Drive to the cul-de-sac and repairs on York Road and Nolensville Road.

- The Safe Routes to School Stonebrook Boulevard project is in construction plan review at TDOT, while the Creekside Drive project is still in environmental phase at TDOT.
- An appraisal of property on Nolensville Road needed for the Right-of-Way for the Small Town Connection trail head small parking lot in in progress. The owners have requested a reduction in portion of land in the acquisition, but it will have no effect on the parking lot design.

On behalf of the Nolensville Fire Department, Chief Mark Hall reported statistics for the month and a comparison to 2014. The department conducted a successful open house, with an estimated 150 people in attendance. 25 applications were received during the recruiting drive, and they would like to hire seven volunteer members next week. Fire prevention month was also a success, as the department visited the local schools and daycare centers.

Police Chief Troy Huffines reviewed his report on monthly offenses, stop data and a management report for October. He reported that a new police officer was hired, and he is currently going through the Town's first field training program. Captain Strange will finish up her leadership training and graduate in the coming week.

Mr. Bryan Howell reported the Public Works Department is ready for the Veterans Day Parade and they have received a load of blacktop patch for the season.

There was no report for the Historic Zoning Commission, as they did not meet.

Mr. Robert Haines spoke for the Economic Development Committee. He mentioned Tyler Thayer has spoken with five other retail recruitment companies in an effort to gather them for a public workshop. Alderman Snyder reminded the audience to complete the survey at www.Nolensvilletomorrow.com.

Alderman Snyder reported on the plans and preparation for the Veterans Day Parade on November 7th. Breakfast will be at 8:30 a.m. at Providence Fellowship with a parade at 11:00 a.m. The Christmas event will be held on December 7th from 6:00 p.m. – 8:00 p.m.

Ms. Kelly Crummitt represented the Trees and Trails Committee but had no new information.

Mayor Alexander made a motion to approve the items on the Consent Agenda, seconded by Alderman Snyder. After a discussion on Item A, Resolution 15-32, the motion for approval of the Consent Agenda passed by unanimous vote.

Mr. Steve Thompson of Burris, Thompson and Associates then presented a full report of the recent compensation study. After the presentation and an extensive discussion, Alderman Dugger made a motion to defer Resolution 15-39 to implement the proposed pay structure and recommendations until the Board can hold a workshop on the subject. Alderman Felts seconded, and the motion passed unanimously.

Mr. John Crawford of VC3, Incorporated made a presentation on website upgrade services proposed by his company. Following the presentation and a short discussion, Mayor Alexander made a motion to approve Resolution 15-40, to enter into an agreement with VC3, Inc., seconded by Alderman Snyder. Upon a vote, the motion passed unanimously.

Mayor Alexander opened a Public Hearing at 8:44 p.m. on Ordinance 15-21, an ordinance to amend the Bent Creek master concept P.U.D. plan of Nolensville, Tennessee to revise the plan as it pertains to Phase 12 of the Bent Creek Development.

Mr. Luke Koontz said the developer has agreed to pave a portion of trail from the pool to Phase 8. The area of trail in the townhomes section is still in question. There are two HOAs involved, and there will be a meeting between the two next month to attempt to come to an agreement. Mayor Alexander declared the public hearing closed at 8:48 p.m.

Mayor Alexander made a motion to approve the second reading of Ordinance 15-19, an ordinance to amend Article 8 and Appendix A of the Town of Nolensville's Zoning Ordinance #04-09, pertaining to lighting performance and sign ordinance standards. Alderman Felts seconded the motion, which passed by unanimous vote.

Mayor Alexander made a motion to defer the second reading of Ordinance 15-21, an ordinance to amend the Bent Creek master concept P.U.D. plan of Nolensville, Tennessee to revise the plan as it pertains to Phase 12 of the Bent Creek Development. Alderman Felts seconded. After some discussion on the trails and a comment regarding safety from Mr. John Finnerty, a resident of Bent Creek, Mayor Alexander called for a vote. The motion for deferral on the second reading of Ordinance 15-21 passed unanimously.

After a lengthy discussion with Mr. Jeff Roziak of Kiser Vogrin Design, Mayor Alexander made a motion to approve the first reading of Ordinance 15-22, an ordinance to adopt a concept plan for a planned unit development, rezone property known as the Singleton Parcel to SR1, and apply P.U.D. overlay zoning to said property in Nolensville, Tennessee, seconded by Alderman Patrick. The motion passed unanimously.

Several questions were posed about Ordinance 15-23, an ordinance to amend Title 8 of the Nolensville Municipal Code pertaining to operation of heavy or large vehicles on certain roads in the Town of Nolensville. Mayor Alexander made a motion to defer until the Town Engineer might further explain the details of the Ordinance. Alderman Patrick seconded, and the deferral passed unanimously.

Mayor Alexander made a motion to Reading of Resolution 15-41, a resolution to enter into an agreement with Kimley-Horn and Associates, Incorporated for professional consulting and grant preparation services, seconded by Alderman Dugger. The motion passed by unanimous vote.

Mayor Alexander announced that Resolution 15-42 had been deferred.

The Mayor mentioned that the Town is excited to honor veterans with the upcoming breakfast and parade. Fifteen residential housing permits were approved in October. Alderman Felts announced that the Lion's Club will host the turkey shoot on the second and third Saturdays in November. With no other announcements, Mayor Alexander adjourned the meeting at 9:33 p.m.

Respectfully submitted,

Approved,

Kali Mogul
Town Recorder

Jimmy Alexander
Mayor

**Town of Nolensville
Cash on Hand Report
10/31/2015**

Bank Account	Financial Institution	Interest Rate	Balance	Fund Total
General Fund:				
Rainy Day Fund	Peoples State Bank of Commerce	0.81%	\$152,986.30	
Legal Fund	Peoples State Bank of Commerce	0.81%	\$3,324.05	
Growth Fund	Peoples State Bank of Commerce	0.81%	\$87,474.30	
Local Investment	State of Tennessee	0.16%	\$3,766.19	
Checking	Peoples State Bank of Commerce	0.81%	\$29,618.10	
Savings	Peoples State Bank of Commerce	0.81%	\$2,597,847.98	
		General Fund Total		\$2,875,016.92
Facilities Tax:				
Checking	Peoples State Bank of Commerce	0.00%	\$495.02	
Money Market	Peoples State Bank of Commerce	0.85%	\$2,206,456.89	
Capital Funds	Peoples State Bank of Commerce	0.81%	\$37,138.66	
		Facilities Tax Total		\$2,244,090.57
Impact Fee:				
Impact Checking	Peoples State Bank of Commerce	0.00%	\$209.33	
Impact Base	Peoples State Bank of Commerce	0.81%	\$3,386,121.30	
Impact 25%	Peoples State Bank of Commerce	0.81%	\$83,299.01	
		Impact Fee Total		\$ 3,469,629.64
Drug Fund:				
Drug Fund	Peoples State Bank of Commerce	0.81%	\$13,631.64	
		Drug Fund Total		\$13,631.64
State Street Aid:				
Local Investment	State of Tennessee	0.16%	\$5,591.80	
Checking	Peoples State Bank of Commerce	0.00%	\$104.90	
Savings	Peoples State Bank of Commerce	0.81%	\$303,495.08	
		State Street Aid Total:		\$309,191.78
County School:				
County 30%-Checking	Peoples State Bank of Commerce	0.00%	\$38.56	
County 30%-Save	Peoples State Bank of Commerce	0.81%	\$342,037.74	
		County School Fund Total		\$ 342,076.30
Debt Service:				
Debt Service-Checking	Peoples State Bank of Commerce	0.00%	\$0.00	
Debt Service-Save	Peoples State Bank of Commerce	0.81%	\$967,442.67	
			Total Cash On Hand	<u><u>\$9,253,636.85</u></u>

Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
110-410-41000	0.00	0.00	344,922.00	650.96	99.81%
110-410-41140	0.00	216.91	5,000.00	1,623.23	67.54%
110-410-42300	0.00	22.78	500.00	193.89	61.22%
110-410-42500	0.00	32,252.65	391,000.00	141,310.20	63.86%
110-410-42540	0.00	7,031.22	54,000.00	26,904.71	50.18%
110-410-42550	0.00	7,801.08	78,000.00	29,824.91	61.76%
110-410-42670	0.00	2,207.77	55,000.00	8,693.39	84.19%
110-410-42680	0.00	4,125.38	85,000.00	29,686.24	65.08%
110-410-42910	0.00	0.00	1,300.00	250.00	80.77%
110-410-42920	0.00	0.00	6,920.00	500.00	92.77%
110-410-44310	0.00	51,421.28	599,168.00	194,277.34	67.58%
110-410-44320	0.00	0.00	50,000.00	82,649.05	(65.30%)
110-410-44330	0.00	2,066.47	3,968.00	2,066.47	47.92%
110-410-44340	0.00	889.07	21,600.00	4,026.57	81.36%
110-410-44370	0.00	1,345.45	16,268.80	5,032.96	69.06%
110-410-44500	0.00	56.01	90,867.20	246.91	99.73%
110-410-44610	0.00	5.95	75.00	50.95	32.07%
110-410-45600	0.00	1,905.42	17,000.00	7,615.37	55.20%
110-410-45650	0.00	125.01	0.00	125.01	0.00%
110-410-45675	0.00	1,426.15	21,950.00	5,051.15	76.99%
110-410-45695	0.00	0.00	600.00	253.58	57.74%
Total GENERAL GOVERNMENT Revenues	0.00	112,898.60	1,843,139.00	541,032.89	70.65%
ENGINEERING Revenues					
110-420-43010	0.00	36,516.54	310,430.00	144,247.85	53.53%
110-420-43011	0.00	410.00	4,000.00	3,187.74	20.31%
110-420-43012	0.00	550.00	3,750.00	3,000.00	20.00%
110-420-43015	0.00	0.00	100.00	25.00	75.00%
110-420-43030	0.00	1,726.00	16,465.00	8,643.00	47.51%
110-420-43035	0.00	1,900.00	18,500.00	11,500.00	37.84%
110-420-43040	0.00	2,250.00	27,750.00	11,100.00	60.00%
110-420-43050	0.00	0.00	4,000.00	1,298.42	67.54%
110-420-43060	0.00	1,318.00	11,100.00	7,574.63	31.76%
110-420-43080	0.00	400.00	4,000.00	2,875.00	28.13%
110-420-43090	0.00	100.00	2,100.00	800.00	61.90%
110-420-43095	0.00	1,455.00	24,696.00	10,662.50	56.82%
110-420-43100	0.00	3,922.53	5,400.00	6,677.49	(23.66%)
110-420-43120	0.00	100.00	250.00	375.00	(50.00%)
110-420-43130	0.00	0.00	200.00	50.00	75.00%
110-420-44513	0.00	1,369.10	13,875.00	6,112.66	55.94%
110-420-45645	0.00	0.00	300.00	355.00	(18.33%)
Total ENGINEERING Revenues	0.00	52,017.17	446,916.00	218,484.29	51.11%
POLICE Revenues					
110-430-45680	0.00	2,585.00	116,629.00	2,585.00	97.78%
110-430-46000	0.00	131.10	4,000.00	2,253.02	43.67%

Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-430-47000 COURT COSTS	0.00	8,514.90	125,000.00	48,084.29	61.53%
Total POLICE Revenues	0.00	11,231.00	245,629.00	52,922.31	78.45%
Total GENERAL FUND Revenues	0.00 \$	176,146.77 \$	2,535,684.00 \$\$	812,439.49	67.96%
Expenditures					
BOMA Expenditures					
110-400-51100 SALARIES	0.00 \$	1,500.00 \$	18,000.00 \$\$	6,000.00	66.67%
110-400-51400 EMPLOYER CONTRIBUTIONS	0.00	114.76	1,377.00	459.04	66.66%
110-400-52000 CONTRACTUAL SERVICES	0.00	0.00	1,500.00	0.00	100.00%
110-400-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	5,576.00	3,957.73	29.02%
110-400-52360 PUBLIC RELATIONS/SPECIAL EVENTS	0.00	144.11	3,500.00	144.11	95.88%
110-400-52400 CELLULAR TELEPHONE	0.00	49.66	660.00	218.76	66.85%
110-400-52500 PROFESSIONAL SERVICES	0.00	4,600.00	5,200.00	4,600.00	11.54%
110-400-52520 LEGAL SERVICES	0.00	2,700.00	32,400.00	10,800.00	66.67%
110-400-52800 TRAVEL	0.00	0.00	1,080.00	981.45	9.13%
110-400-55100 LIABILITY INSURANCE	0.00	3,036.91	3,806.00	3,036.91	20.21%
110-400-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	166.70	0.00	100.00%
110-400-57300 MTTG GRANT	0.00	0.00	1,200.00	0.00	100.00%
110-400-57330 EMPLOYEE APPRECIATION	0.00	0.00	3,800.00	528.58	86.09%
110-400-57710 TREES N TRAILS	0.00	0.00	1,000.00	0.00	100.00%
110-400-57720 ECONOMIC DEVELOPMENT	0.00	499.00	5,000.00	5,499.00	(9.98%)
110-400-57740 TOURISM	0.00	0.00	1,000.00	0.00	100.00%
110-400-57760 TOWN EVENTS	0.00	761.80	28,690.00	4,391.06	84.69%
110-400-57880 OTHER BOMA/EMPLOYEE SERVICE	0.00	0.00	2,500.00	1,070.70	57.17%
Total BOMA Expenditures	0.00	13,406.24	116,455.70	41,687.34	64.20%
GENERAL GOVERNMENT Expenditures					
110-410-51100 SALARIES	0.00	16,010.56	224,593.88	65,187.82	70.98%
110-410-51400 EMPLOYER CONTRIBUTIONS	0.00	1,070.39	17,181.43	4,821.51	71.94%
110-410-51420 HOSPITAL AND HEALTH INSURANCE	0.00	2,441.02	26,853.00	9,721.08	63.80%
110-410-51430 EMPLOYEE RETIREMENT PLAN	0.00	299.35	6,520.78	1,244.96	80.91%
110-410-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	333.00	0.00	100.00%
110-410-52110 POSTAGE BOX RENT ETC	0.00	0.00	1,000.00	410.18	58.98%
110-410-52310 PUBLICATION OF LEGAL NOTICES	0.00	0.00	1,000.00	252.62	74.74%
110-410-52350 MEMBERSHIPS REGISTRATION FEES	0.00	272.20	3,914.00	2,067.20	47.18%
110-410-52400 CELLULAR TELEPHONE	0.00	69.83	1,500.00	690.99	53.93%
110-410-52500 PROFESSIONAL SERVICES	0.00	0.00	4,800.00	0.00	100.00%
110-410-52600 REPAIR AND MAINTENANCE SERVICES	0.00	96.11	1,653.00	2,204.78	(33.38%)
110-410-52800 TRAVEL	0.00	1,333.10	1,300.00	1,957.78	(50.60%)
110-410-53100 OFFICE SUPPLIES AND MATERIALS	0.00	261.29	1,200.00	556.51	53.62%
110-410-55100 LIABILITY INSURANCE	0.00	3,036.94	3,796.00	3,036.94	20.00%
110-410-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	531.51	(35.00)	106.59%
110-410-55510 TRUSTEE FEES	0.00	4.79	10,000.00	34.36	99.66%
110-410-55900 50% STATE MIXED DRINK TAX	0.00	444.53	10,800.00	2,013.28	81.36%
110-410-57800 MOVING EXPENSES	0.00	0.00	0.00	1,283.01	0.00%
Total GENERAL GOVERNMENT Expenditures	0.00	25,340.11	316,976.60	95,448.02	69.89%

Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
COURT Expenditures					
110-415-51100 SALARIES	0.00	5,648.73	79,537.21	24,660.08	69.00%
110-415-51400 EMPLOYER CONTRIBUTIONS	0.00	432.12	6,084.60	1,886.47	69.00%
110-415-51420 HOSPITAL AND HEALTH INSURANCE	0.00	713.51	8,737.00	2,846.54	67.42%
110-415-51430 EMPLOYEE RETIREMENT PLAN	0.00	74.24	965.12	356.71	63.04%
110-415-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	180.00	0.00	100.00%
110-415-51650 COURT COSTS	0.00	0.00	297.00	0.00	100.00%
110-415-52110 POSTAGE BOX RENT ETC	0.00	0.00	245.00	7.67	96.87%
110-415-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	300.00	0.00	100.00%
110-415-52600 REPAIR AND MAINTENANCE SERVICES	0.00	76.03	2,651.00	969.50	63.43%
110-415-52800 TRAVEL	0.00	0.00	1,200.00	0.00	100.00%
110-415-53100 OFFICE SUPPLIES AND MATERIALS	0.00	0.00	400.00	40.39	89.90%
110-415-55100 LIABILITY INSURANCE	0.00	3,036.94	3,796.00	3,036.94	20.00%
110-415-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	161.88	0.00	100.00%
Total COURT Expenditures	0.00	9,981.57	104,554.81	33,804.30	67.67%
ENGINEERING Expenditures					
110-420-51100 SALARIES	0.00	6,327.34	87,688.38	28,473.03	67.53%
110-420-51400 EMPLOYER CONTRIBUTIONS	0.00	484.04	6,708.16	2,178.18	67.53%
110-420-51420 HOSPITAL AND HEALTH INSURANCE	0.00	713.51	8,737.00	2,846.54	67.42%
110-420-51430 EMPLOYEE RETIREMENT PLAN	0.00	156.92	2,174.67	728.82	66.49%
110-420-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	90.00	0.00	100.00%
110-420-52110 POSTAGE BOX RENT ETC	0.00	0.00	25.00	0.00	100.00%
110-420-52310 PUBLICATION OF LEGAL NOTICES	0.00	321.20	750.00	321.20	57.17%
110-420-52350 MEMBERSHIPS REGISTRATION FEES	0.00	125.00	655.00	260.00	60.31%
110-420-52540 ARCHITECTURAL AND ENGINEERING	0.00	0.00	10,000.00	5,684.00	43.16%
110-420-52600 REPAIR AND MAINTENANCE SERVICES	0.00	104.82	1,644.00	451.08	72.56%
110-420-52800 TRAVEL	0.00	0.00	100.00	0.00	100.00%
110-420-53100 OFFICE SUPPLIES AND MATERIALS	0.00	21.22	250.00	134.40	46.24%
110-420-55100 LIABILITY INSURANCE	0.00	3,036.94	3,776.00	3,036.94	19.57%
110-420-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	655.58	(52.50)	108.01%
110-420-57915 MS4	0.00	0.00	28,640.00	7,056.00	75.36%
Total ENGINEERING Expenditures	0.00	11,290.99	151,893.79	51,117.69	66.35%
PLANNING Expenditures					
110-425-51100 SALARIES	0.00	6,528.78	90,479.89	29,379.51	67.53%
110-425-51400 EMPLOYER CONTRIBUTIONS	0.00	499.46	6,921.71	2,247.57	67.53%
110-425-51420 HOSPITAL AND HEALTH INSURANCE	0.00	706.79	11,319.00	4,222.28	62.70%
110-425-51430 EMPLOYEE RETIREMENT PLAN	0.00	161.92	2,243.90	751.32	66.52%
110-425-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	117.00	0.00	100.00%
110-425-52110 POSTAGE BOX RENT ETC	0.00	0.00	175.00	86.55	50.54%
110-425-52310 PUBLICATION OF LEGAL NOTICES	0.00	50.34	600.00	50.34	91.61%
110-425-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	1,795.00	0.00	100.00%
110-425-52500 PROFESSIONAL SERVICES	0.00	0.00	0.00	2,800.00	0.00%
110-425-52540 ARCHITECTURAL AND ENGINEERING	0.00	1,668.75	112,350.00	26,998.75	75.97%
110-425-52570 PLANNING AND ZONING SERVICES	0.00	0.00	75.00	0.00	100.00%
110-425-52600 REPAIR AND MAINTENANCE SERVICES	0.00	104.82	1,469.00	451.08	69.29%
110-425-52610 REPAIR AND MAINTENANCE MOTOR	0.00	142.95	0.00	142.95	0.00%

Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-425-52800 TRAVEL	0.00	0.00	2,000.00	0.00	100.00%
110-425-53100 OFFICE SUPPLIES AND MATERIALS	0.00	21.22	1,000.00	325.35	67.47%
110-425-55100 LIABILITY INSURANCE	0.00	3,036.94	2,956.00	3,036.94	(2.74%)
110-425-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	598.18	(35.00)	105.85%
110-425-57920 REIMBURSABLE ENGINEER SERVICE	0.00	0.00	300.00	405.00	(35.00%)
Total PLANNING Expenditures	0.00	12,921.97	234,399.68	70,862.64	69.77%
CODES Expenditures					
110-428-51100 SALARIES	0.00	6,805.84	92,981.12	32,171.63	65.40%
110-428-51370 CODES UNIFORMS	0.00	0.00	0.00	125.00	0.00%
110-428-51400 EMPLOYER CONTRIBUTIONS	0.00	520.65	7,113.06	2,461.13	65.40%
110-428-51420 HOSPITAL AND HEALTH INSURANCE	0.00	1,413.02	17,474.20	4,245.56	75.70%
110-428-51430 EMPLOYEE RETIREMENT PLAN	0.00	168.77	2,305.93	804.71	65.10%
110-428-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	180.00	15.50	91.39%
110-428-52110 POSTAGE BOX RENT ETC	0.00	0.00	98.00	0.00	100.00%
110-428-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	710.00	100.00	85.92%
110-428-52540 ARCHITECTURAL AND ENGINEERING	0.00	0.00	1,800.00	1,721.25	4.38%
110-428-52600 REPAIR AND MAINTENANCE SERVICES	0.00	104.82	2,771.00	1,326.08	52.14%
110-428-52610 REPAIR AND MAINTENANCE MOTOR	0.00	0.00	580.00	24.43	95.79%
110-428-52800 TRAVEL	0.00	0.00	1,889.00	0.00	100.00%
110-428-53100 OFFICE SUPPLIES AND MATERIALS	0.00	184.67	800.00	349.89	56.26%
110-428-53310 VEHICLE GAS	0.00	139.83	1,500.00	326.84	78.21%
110-428-55100 LIABILITY INSURANCE	0.00	3,392.24	4,238.00	3,392.24	19.96%
110-428-55150 WORKERS COMPENSATION INSURANCE	0.00	1,609.00	1,638.36	1,486.50	9.27%
Total CODES Expenditures	0.00	14,338.84	136,078.67	48,550.76	64.32%
POLICE Expenditures					
110-430-51100 SALARIES	0.00	25,139.33	424,615.62	121,164.39	71.46%
110-430-51130 OVERTIME SALARIES	0.00	368.76	15,000.00	1,602.60	89.32%
110-430-51360 POLICE CLOTHING/UNIFORMS	0.00	299.66	7,000.00	2,692.16	61.54%
110-430-51400 EMPLOYER CONTRIBUTIONS	0.00	1,951.38	32,483.09	9,391.69	71.09%
110-430-51420 HOSPITAL AND HEALTH INSURANCE	0.00	4,994.60	83,002.30	22,060.42	73.42%
110-430-51430 EMPLOYEE RETIREMENT PLAN	0.00	632.59	10,411.88	3,226.04	69.02%
110-430-51470 UNEMPLOYMENT INSURANCE	0.00	0.00	900.00	77.20	91.42%
110-430-52000 CONTRACTUAL SERVICES	0.00	2,000.00	8,000.00	4,000.00	50.00%
110-430-52110 POSTAGE BOX RENT ETC	0.00	0.00	150.00	42.44	71.71%
110-430-52200 PRINTING/DUPLICATION	0.00	0.00	2,000.00	1,903.95	4.80%
110-430-52310 PUBLICATION OF LEGAL NOTICES	0.00	0.00	100.00	0.00	100.00%
110-430-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	2,533.00	900.00	64.47%
110-430-52355 TRAINING AND AMMUNITION	0.00	120.00	28,203.00	120.00	99.57%
110-430-52360 PUBLIC RELATIONS/SPECIAL EVENTS	0.00	0.00	1,150.00	830.50	27.78%
110-430-52450 TELEPHONE AND OTHER	0.00	403.73	4,039.00	1,242.08	69.25%
110-430-52500 PROFESSIONAL SERVICES	0.00	290.50	1,800.00	940.50	47.75%
110-430-52590 EMERGENCY NOTIFICATION	0.00	0.00	2,000.00	1,520.00	24.00%
110-430-52600 REPAIR AND MAINTENANCE SERVICES	0.00	446.48	5,759.00	2,269.89	60.59%
110-430-52610 REPAIR AND MAINTENANCE MOTOR	0.00	76.68	10,000.00	7,711.23	22.89%
110-430-52800 TRAVEL	0.00	99.28	300.00	755.84	(151.95%)
110-430-53100 OFFICE SUPPLIES AND MATERIALS	0.00	277.19	1,200.00	833.75	30.52%
110-430-53110 EVIDENCE SUPPLIES & EQUIPMENT	0.00	0.00	500.00	98.00	80.40%

Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number		Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-430-53290	OTHER OPERATING SUPPLIES	0.00	0.00	500.00	424.76	15.05%
110-430-53310	VEHICLE GAS	0.00	1,453.48	28,000.00	6,388.70	77.18%
110-430-55100	LIABILITY INSURANCE	0.00	19,450.16	21,152.00	19,450.16	8.05%
110-430-55150	WORKERS COMPENSATION INSURANCE	0.00	0.00	19,087.97	(1,295.00)	106.78%
110-430-57400	SAFE STREETS GRANT	0.00	0.00	33,270.00	0.00	100.00%
110-430-59000	CAPITAL OUTLAY	0.00	0.00	4,000.00	2,580.00	35.50%
Total POLICE Expenditures		0.00	58,003.82	747,156.86	210,931.30	71.77%
FIRE Expenditures						
110-440-52000	CONTRACTUAL SERVICES	0.00	11,943.75	143,325.00	47,775.00	66.67%
Total FIRE Expenditures		0.00	11,943.75	143,325.00	47,775.00	66.67%
STREET Expenditures						
110-450-51100	SALARIES	0.00	8,642.01	137,301.37	39,459.35	71.26%
110-450-51130	OVERTIME SALARIES	0.00	0.00	600.00	165.93	72.35%
110-450-51350	PUBLIC WORKS UNIFORMS	0.00	0.00	400.00	0.00	100.00%
110-450-51400	EMPLOYER CONTRIBUTIONS	0.00	657.85	10,503.55	3,017.28	71.27%
110-450-51420	HOSPITAL AND HEALTH INSURANCE	0.00	1,420.30	17,538.00	5,654.22	67.76%
110-450-51430	EMPLOYEE RETIREMENT PLAN	0.00	102.00	1,929.46	504.36	73.86%
110-450-51470	UNEMPLOYMENT INSURANCE	0.00	5.64	450.00	81.42	81.91%
110-450-52000	CONTRACTUAL SERVICES	0.00	0.00	8,368.81	8,368.81	0.00%
110-450-52100	COMMUNICATION AND	0.00	0.00	1,439.00	0.00	100.00%
110-450-52350	MEMBERSHIPS REGISTRATION FEES	0.00	0.00	870.00	0.00	100.00%
110-450-52410	ELECTRIC	0.00	28.23	2,000.00	115.26	94.24%
110-450-52470	STREET LIGHTING (ELECTRIC AND	0.00	346.20	4,200.00	1,384.96	67.02%
110-450-52490	SNOW REMOVAL	0.00	0.00	2,000.00	0.00	100.00%
110-450-52500	PROFESSIONAL SERVICES	0.00	125.00	0.00	250.00	0.00%
110-450-52600	REPAIR AND MAINTENANCE SERVICES	0.00	117.49	1,729.00	305.25	82.35%
110-450-52610	REPAIR AND MAINTENANCE MOTOR	0.00	960.92	5,369.00	3,354.06	37.53%
110-450-52620	REPAIR AND MAINTENANCE OTHER	0.00	645.79	3,500.00	1,455.01	58.43%
110-450-52650	REPAIR AND MAINTENANCE	0.00	0.00	2,000.00	0.00	100.00%
110-450-52800	TRAVEL	0.00	0.00	500.00	0.00	100.00%
110-450-53100	OFFICE SUPPLIES AND MATERIALS	0.00	0.00	100.00	0.00	100.00%
110-450-53120	SMALL ITEMS OF EQUIPMENT	0.00	613.39	2,000.00	949.49	52.53%
110-450-53310	VEHICLE GAS	0.00	438.38	8,000.00	2,457.57	69.28%
110-450-53420	SIGN PARTS AND SUPPLIES	0.00	0.00	1,000.00	185.83	81.42%
110-450-55100	LIABILITY INSURANCE	0.00	6,313.34	6,094.00	6,313.34	(3.60%)
110-450-55150	WORKERS COMPENSATION INSURANCE	0.00	0.00	2,685.56	(192.50)	107.17%
110-450-59320	DRAINAGE IMPROVEMENT	0.00	0.00	4,000.00	0.00	100.00%
Total STREET Expenditures		0.00	20,416.54	224,577.75	73,829.64	67.13%
BUILDING Expenditures						
110-460-51100	SALARIES	0.00	357.88	8,820.75	2,102.56	76.16%
110-460-51400	EMPLOYER CONTRIBUTIONS	0.00	27.37	674.79	160.83	76.17%
110-460-51470	UNEMPLOYMENT INSURANCE	0.00	3.58	88.21	21.03	76.16%
110-460-52410	ELECTRIC	0.00	2,886.56	35,000.00	11,934.39	65.90%
110-460-52420	WATER	0.00	121.11	2,800.00	1,745.28	37.67%
110-460-52440	GAS	0.00	40.57	500.00	163.58	67.28%
110-460-52450	TELEPHONE AND OTHER	0.00	1,108.17	14,520.00	4,426.81	69.51%

Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For GENERAL FUND (110)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-460-52600 REPAIR AND MAINTENANCE SERVICES	0.00	639.96	14,815.00	3,318.58	77.60%
110-460-52650 REPAIR AND MAINTENANCE	0.00	0.00	3,900.00	3,015.14	22.69%
110-460-53200 JANITORIAL SUPPLIES	0.00	462.10	6,250.00	3,449.89	44.80%
110-460-53230 LANDSCAPING	0.00	0.00	4,000.00	517.17	87.07%
110-460-55100 LIABILITY INSURANCE	0.00	5,868.59	6,574.00	5,868.59	10.73%
110-460-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	411.66	(17.50)	104.25%
110-460-59000 CAPITAL OUTLAY	0.00	0.00	12,500.00	0.00	100.00%
Total BUILDING Expenditures	0.00	11,515.89	110,854.41	36,706.35	66.89%
Total GENERAL FUND Expenditures	0.00 \$	189,159.72 \$	2,286,273.27 \$\$	710,713.04	68.91%
GENERAL FUND Excess of Revenues Over Expenditures \$	0.00	(13,012.95) \$	249,410.73 \$	101,726.45 \$	59.21%

DRAFT

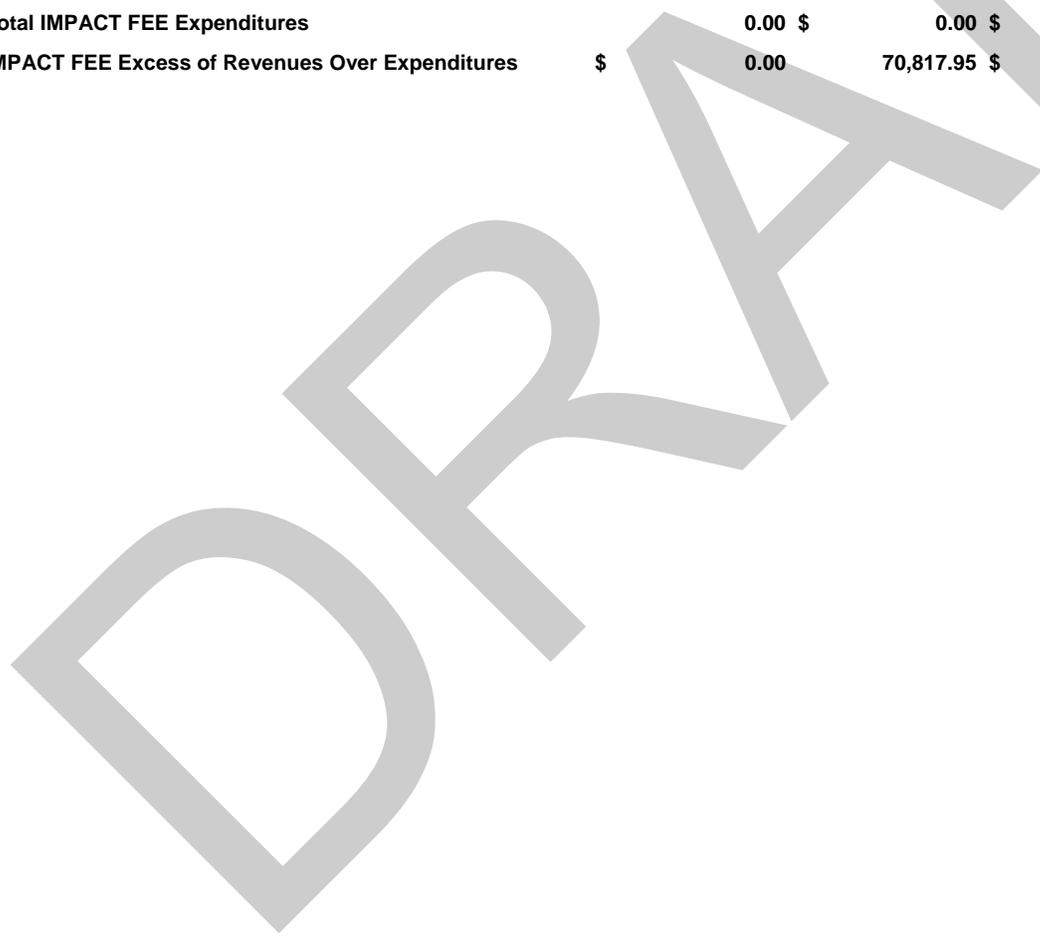
Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For STATE STREET FUND (120)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
STREET Revenues					
120-450-44350 STATE HIGHWAY AND STREET FUNDS	0.00 \$	3,817.58 \$	43,806.72 \$\$	14,505.34	66.89%
120-450-44360 STATE GASOLINE AND MOTOR FUEL	0.00	12,773.87	143,800.32	48,089.39	66.56%
120-450-44400 STATE 1989 INCREASE	0.00	2,056.88	20,712.96	7,815.35	62.27%
120-450-45600 INTEREST	0.00	189.58	0.00	704.29	0.00%
Total STREET Revenues	0.00	18,837.91	208,320.00	71,114.37	65.86%
Total STATE STREET FUND Revenues	0.00 \$	18,837.91 \$	208,320.00 \$\$	71,114.37	65.86%
Expenditures					
STREET Expenditures					
120-450-52600 REPAIR AND MAINTENANCE SERVICES	0.00 \$	0.00 \$	0.00 \$\$	2,100.00	0.00%
120-450-52680 REPAIR AND MAINTENANCE ROADS	0.00	2,130.56	300,000.00	4,834.50	98.39%
Total STREET Expenditures	0.00	2,130.56	300,000.00	6,934.50	97.69%
Total STATE STREET FUND Expenditures	0.00 \$	2,130.56 \$	300,000.00 \$\$	6,934.50	97.69%
STATE STREET FUND Excess of Revenues Over	\$ 0.00	16,707.35 \$	(91,680.00) \$	64,179.87 \$	170.00%

DRAFT

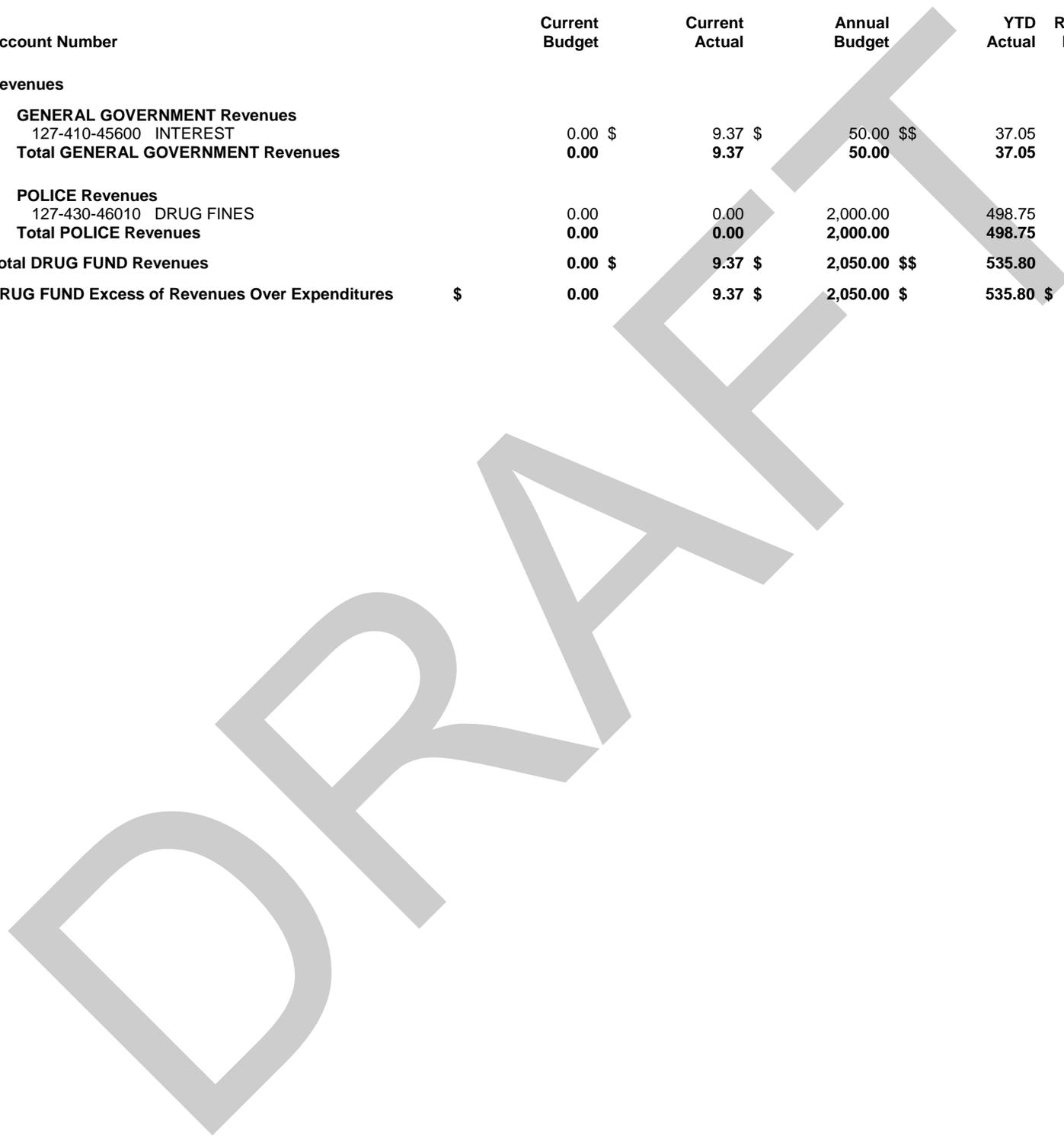
Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For IMPACT FEE (125)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
125-410-45600 INTEREST	0.00 \$	2,362.50 \$	10,000.00 \$\$	9,081.46	9.19%
Total GENERAL GOVERNMENT Revenues	0.00	2,362.50	10,000.00	9,081.46	9.19%
ENGINEERING Revenues					
125-420-44515 IMPACT FEES	0.00	51,341.52	526,695.00	229,225.16	56.48%
125-420-44517 IMPACT FEE-25%	0.00	14,235.00	175,565.00	73,073.00	58.38%
125-420-44518 IMPACT FEE 25%-COMMERCIAL	0.00	2,878.93	0.00	3,335.48	0.00%
Total ENGINEERING Revenues	0.00	68,455.45	702,260.00	305,633.64	56.48%
Total IMPACT FEE Revenues	0.00 \$	70,817.95 \$	712,260.00 \$\$	314,715.10	55.81%
Expenditures					
STREET Expenditures					
125-450-53450 SUNSET ROAD WIDENING	0.00 \$	0.00 \$	145,750.00 \$\$	41,882.01	71.26%
Total STREET Expenditures	0.00	0.00	145,750.00	41,882.01	71.26%
Total IMPACT FEE Expenditures	0.00 \$	0.00 \$	145,750.00 \$\$	41,882.01	71.26%
IMPACT FEE Excess of Revenues Over Expenditures	\$ 0.00	70,817.95 \$	566,510.00 \$	272,833.09 \$	51.84%



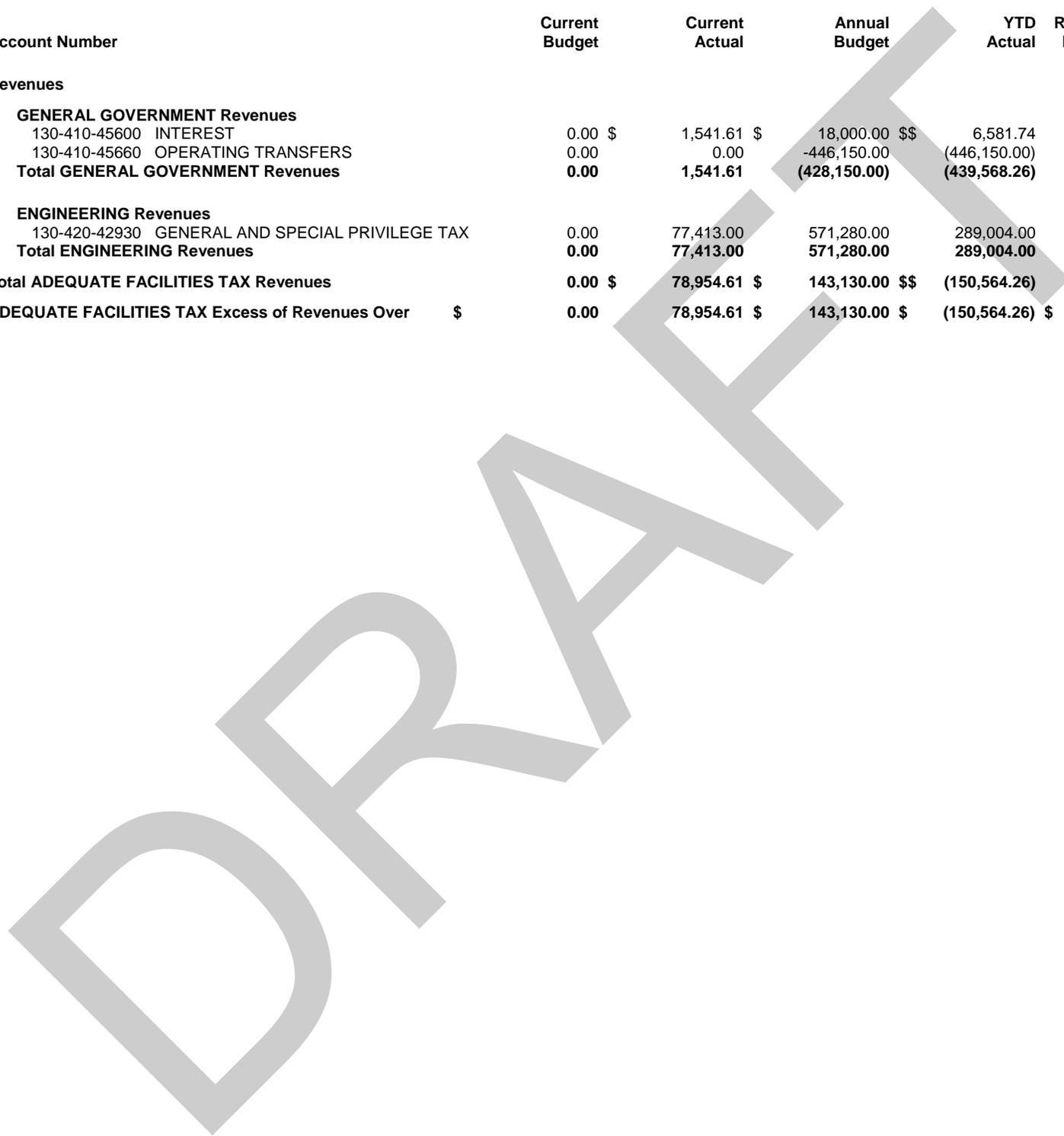
Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For DRUG FUND (127)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
127-410-45600 INTEREST	0.00 \$	9.37 \$	50.00 \$\$	37.05	25.90%
Total GENERAL GOVERNMENT Revenues	0.00	9.37	50.00	37.05	25.90%
POLICE Revenues					
127-430-46010 DRUG FINES	0.00	0.00	2,000.00	498.75	75.06%
Total POLICE Revenues	0.00	0.00	2,000.00	498.75	75.06%
Total DRUG FUND Revenues	0.00 \$	9.37 \$	2,050.00 \$\$	535.80	73.86%
DRUG FUND Excess of Revenues Over Expenditures	\$ 0.00	\$ 9.37	\$ 2,050.00	\$ 535.80	73.86%



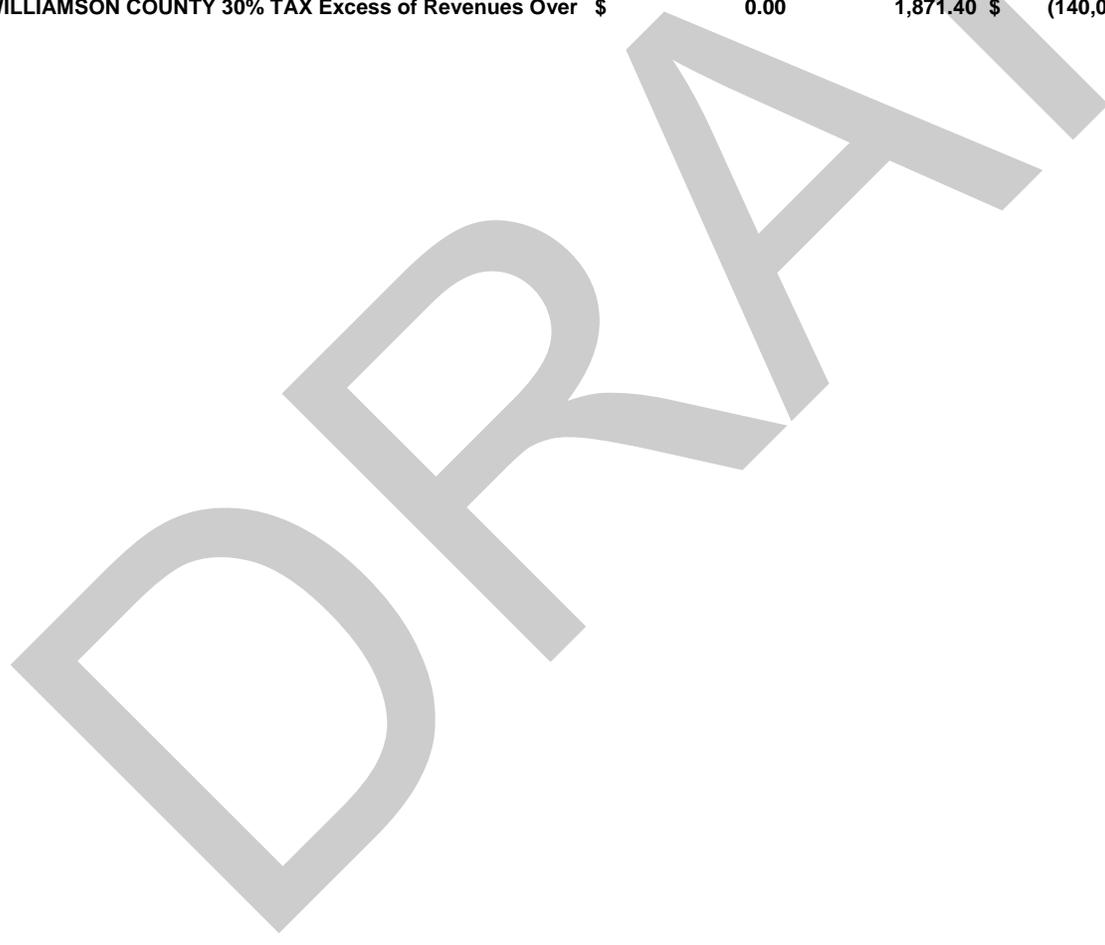
Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For ADEQUATE FACILITIES TAX (130)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
130-410-45600 INTEREST	0.00 \$	1,541.61 \$	18,000.00 \$\$	6,581.74	63.43%
130-410-45660 OPERATING TRANSFERS	0.00	0.00	-446,150.00	(446,150.00)	0.00%
Total GENERAL GOVERNMENT Revenues	0.00	1,541.61	(428,150.00)	(439,568.26)	(2.67%)
ENGINEERING Revenues					
130-420-42930 GENERAL AND SPECIAL PRIVILEGE TAX	0.00	77,413.00	571,280.00	289,004.00	49.41%
Total ENGINEERING Revenues	0.00	77,413.00	571,280.00	289,004.00	49.41%
Total ADEQUATE FACILITIES TAX Revenues	0.00 \$	78,954.61 \$	143,130.00 \$\$	(150,564.26)	205.19%
ADEQUATE FACILITIES TAX Excess of Revenues Over \$	0.00	78,954.61 \$	143,130.00 \$	(150,564.26) \$	205.19%



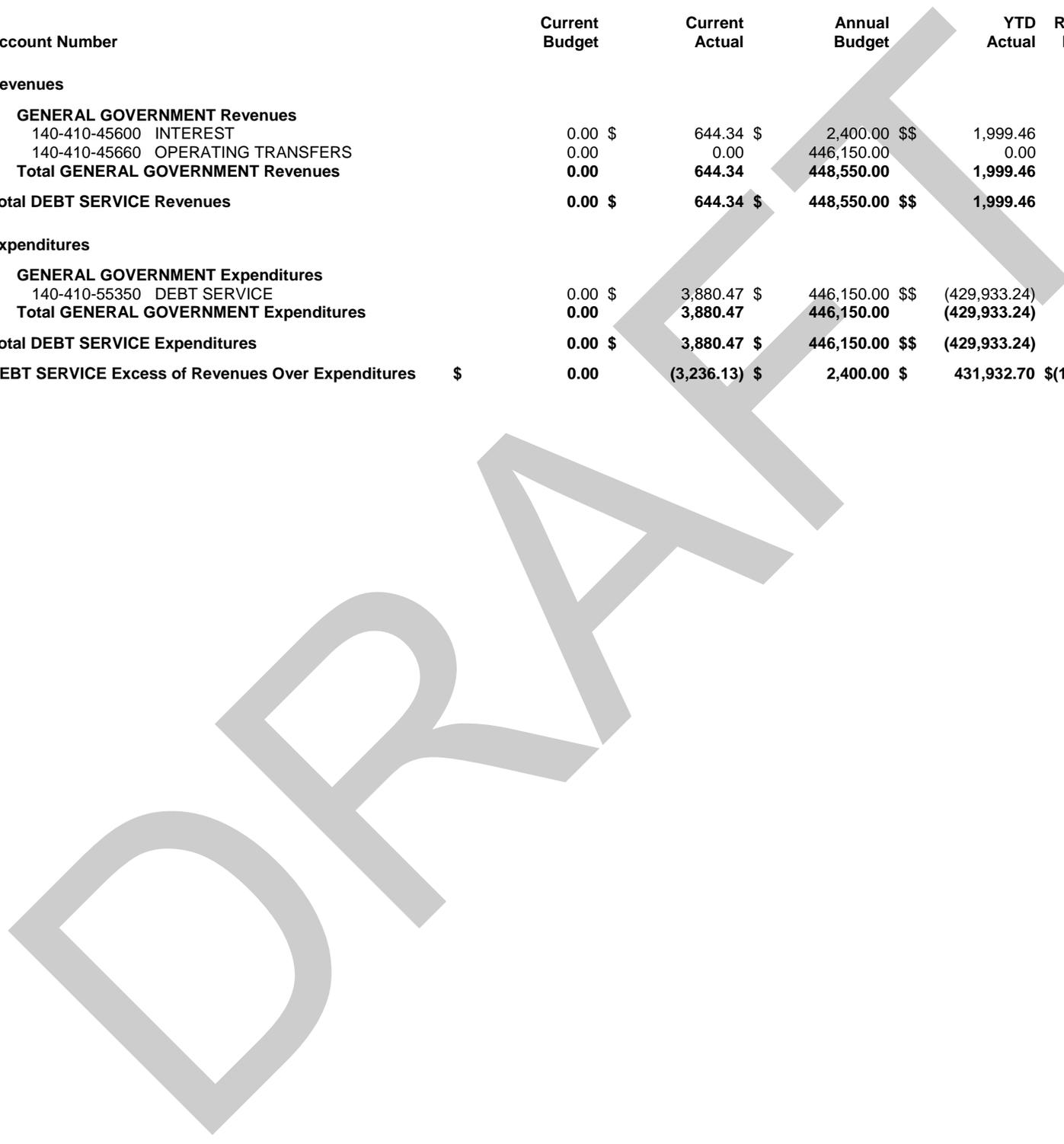
Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For WILLIAMSON COUNTY 30% TAX (135)
 For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
135-410-44525 WILLIAMSON COUNTY 30% SCHOOL TAX	0.00 \$	9,441.50 \$	86,400.00 \$\$	40,793.16	52.79%
135-410-45600 INTEREST	0.00	234.90	1,000.00	924.06	7.59%
135-410-45691 SMALL TOWN CONNECTION GRANT	0.00	0.00	909,600.00	0.00	100.00%
135-410-45692 SRTS GRANT	0.00	0.00	215,160.00	0.00	100.00%
Total GENERAL GOVERNMENT Revenues	0.00	9,676.40	1,212,160.00	41,717.22	96.56%
Total WILLIAMSON COUNTY 30% TAX Revenues	0.00 \$	9,676.40 \$	1,212,160.00 \$\$	41,717.22	96.56%
Expenditures					
GENERAL GOVERNMENT Expenditures					
135-410-56995 SAFE ROUTE TO SCHOOL GRANT	0.00 \$	0.00 \$	215,160.00 \$\$	3,757.18	98.25%
135-410-59111 TRANSPROTATION ENHANCEMENT	0.00	7,805.00	1,137,000.00	22,180.00	98.05%
Total GENERAL GOVERNMENT Expenditures	0.00	7,805.00	1,352,160.00	25,937.18	98.08%
Total WILLIAMSON COUNTY 30% TAX Expenditures	0.00 \$	7,805.00 \$	1,352,160.00 \$\$	25,937.18	98.08%
WILLIAMSON COUNTY 30% TAX Excess of Revenues Over \$	0.00	1,871.40 \$	(140,000.00) \$	15,780.04 \$	111.27%



Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget
 For DEBT SERVICE (140)
 For the Fiscal Period 2016-4 Ending October 31, 2015

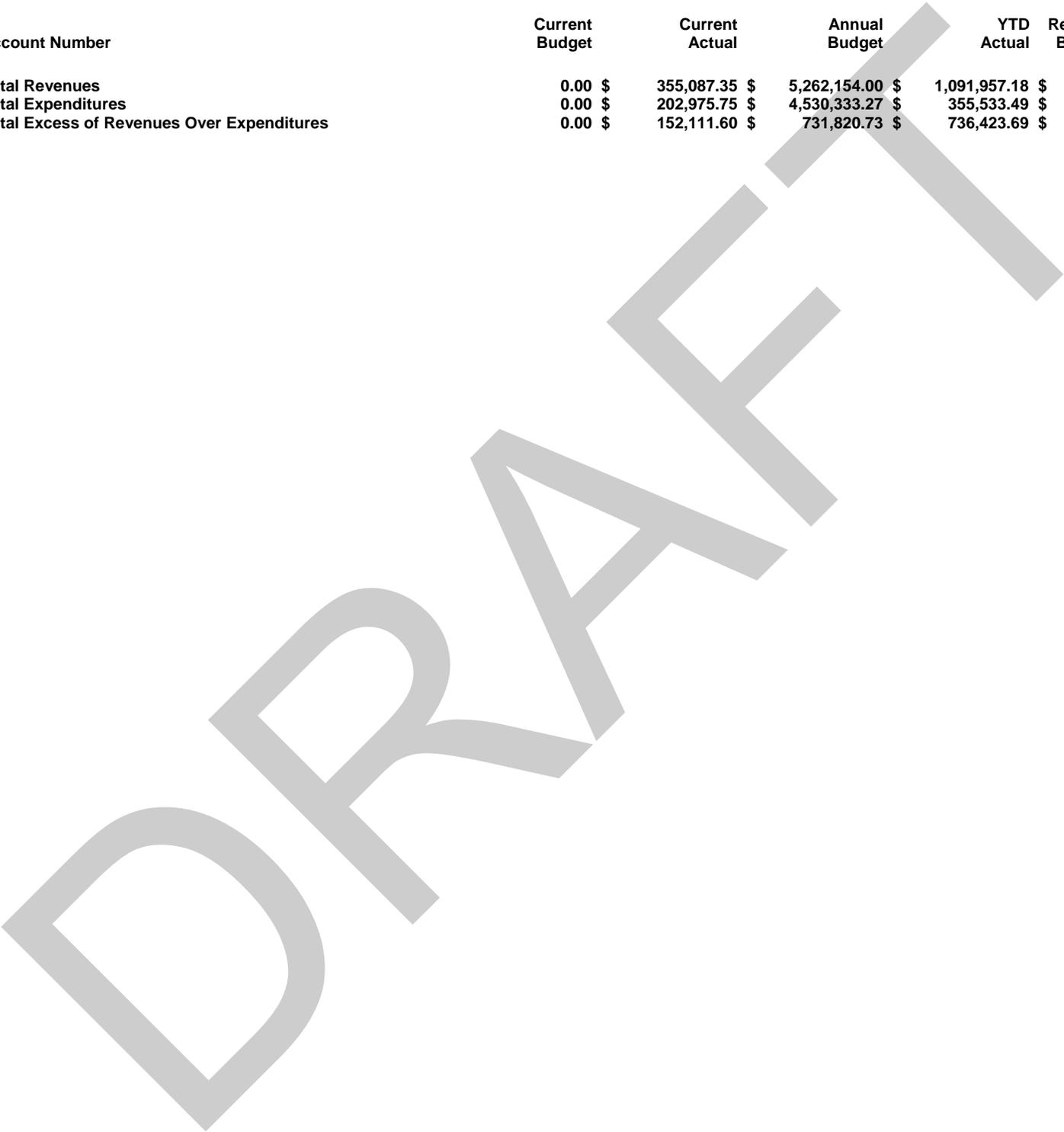
Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
GENERAL GOVERNMENT Revenues					
140-410-45600 INTEREST	0.00 \$	644.34 \$	2,400.00 \$\$	1,999.46	16.69%
140-410-45660 OPERATING TRANSFERS	0.00	0.00	446,150.00	0.00	100.00%
Total GENERAL GOVERNMENT Revenues	0.00	644.34	448,550.00	1,999.46	99.55%
Total DEBT SERVICE Revenues	0.00 \$	644.34 \$	448,550.00 \$\$	1,999.46	99.55%
Expenditures					
GENERAL GOVERNMENT Expenditures					
140-410-55350 DEBT SERVICE	0.00 \$	3,880.47 \$	446,150.00 \$\$	(429,933.24)	196.37%
Total GENERAL GOVERNMENT Expenditures	0.00	3,880.47	446,150.00	(429,933.24)	196.37%
Total DEBT SERVICE Expenditures	0.00 \$	3,880.47 \$	446,150.00 \$\$	(429,933.24)	196.37%
DEBT SERVICE Excess of Revenues Over Expenditures	\$ 0.00	(3,236.13) \$	2,400.00 \$	431,932.70	\$(17897.20%)



Town of Nolensville
Statement of Revenue and Expenditures 11/6/2015 10:31am
 Revised Budget

For the Fiscal Period 2016-4 Ending October 31, 2015

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total Revenues	0.00 \$	355,087.35 \$	5,262,154.00 \$	1,091,957.18 \$	79.25%
Total Expenditures	0.00 \$	202,975.75 \$	4,530,333.27 \$	355,533.49 \$	92.15%
Total Excess of Revenues Over Expenditures	0.00 \$	152,111.60 \$	731,820.73 \$	736,423.69 \$	(0.63%)



ORDINANCE 15-21

AN ORDINANCE TO AMEND THE BENT CREEK MASTER CONCEPT PUD PLAN OF NOLENSVILLE, TENNESSEE TO REVISE THE PLAN AS IT PERTAINS TO PHASE 12 OF THE BENT CREEK DEVELOPMENT

WHEREAS, on May 6, 2004, by Ordinance 04-03, the Board of Mayor and Aldermen approved a Concept Plan for a Planned Unit Development (PUD) Overlay, known as Bent Creek located on Clovercroft and Sam Donald Roads with conditions reflected in the Planning Commission minutes of March 11, 2004; and,

WHEREAS, the Bent Creek Master Concept PUD Plan was last amended by Ordinance 15-07, pertaining to Phase 18 of the Bent Creek Development and was approved unanimously by the Board of Mayor and Aldermen on June 4, 2015; and,

WHEREAS, Ordinance 15-07, Section 3 set specific conditions to be met for Phase 12; and,

WHEREAS, the Nolensville Planning Commission met on Tuesday, September 8, 2015, and unanimously approved a recommendation to amend the Bent Creek PUD Concept Plan, with conditions, to revise the concept PUD plan for Phase 12 of the Bent Creek Development; and,

WHEREAS, the Board of Mayor and Aldermen held a public hearing on Thursday, November 5, 2015, on the proposed amendment to the Bent Creek PUD Concept Plan that revised the previously approved Bent Creek PUD Concept Plan for the property referenced above; and,

WHEREAS, in order to change the overall plan that will revise the layout for Phase 12 of the Bent Creek Development as illustrated in the proposed revision dated February 20, 2015, the Board of Mayor and Aldermen must approve the proposal to amend the master PUD Concept Plan;

NOW THEREFORE, BE IT ORDAINED, BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE, TENNESSEE:

Section 1. The concept plan as described to the Nolensville Planning Commission on September 8, 2015, is approved as recommended by the Nolensville Planning Commission and referred to in Exhibit A to the Board of Mayor and Aldermen.

Section 2. The conditions previously approved by the Nolensville Planning Commission and Board of Mayor and Aldermen are attached and referred to in Exhibit B of this ordinance.

Section 3. Any additional conditions approved by the Board of Mayor and Aldermen will be attached to this ordinance.

This ordinance shall become effective after its passage and adoption, the public welfare demanding it.

Approved by the Board of Mayor and Aldermen

Jimmy Alexander, Mayor

Attest: _____
Kali Mogul, Town Recorder

Approved by: _____
Robert J. Notestine, III, Town Attorney

Passed 1st Reading: _____

Public Hearing: _____

Passed 2nd Reading: _____

DRAFT

Exhibit A Part 1

REVISED 6.9.15
 PLD Summary for
Bent Creek
 17th District / Tax Map 59 / Parcel 25 & 25.01
 Williamson County, Tennessee.

Developer/Owner:
CK Development, L.L.C.

ORIGINAL Land Use Summary

Total Site Area: 343 acres
 (320 Residential)
 (15 acres Commercial)

Open Space: +/- 116.0 Acres

R.O.W.: +/- 32,600 ft.

Total Residential Units: 606
 (757 Single Family)
 (49 Multi-Family Units)



BENT CREEK SITE AREA TABLE			
SECTION	LOTS	AREA	% OPEN SPACE
SECTION 1	36	10.27	1.74
SECTION 2	28	7.94	1.32
SECTION 3A	22	11.69	5.22
SECTION 3B	17	5.06	4.85
SECTION 4	13	3.78	0.36
SECTION 4B	155	64.81	24.61
SECTION 5	15	4.45	0.00
SECTION 6	30	14.55	6.36
SECTION 7	20	10.78	6.09
SECTION 8	117	38.41	12.44
SECTION 9	19	6.50	0.00
SECTION 10	32	15.27	6.19
SECTION 11	30	14.83	6.31
SECTION 12	30	15.27	6.19
SECTION 13	30	15.27	6.19
SECTION 14	7	2.14	0.25
SECTION 15	12	3.31	0.00
SECTION 16	11	6.86	3.36
SECTION 17	11	6.86	3.36
SECTION 18	96	21.47	6.06
SECTION 19	66	17.83	4.24
SECTION 20	25	8.91	3.41
SECTION 21	25	8.91	3.41
SECTION 22	25	8.91	3.41
SECTION 23	25	8.91	3.41
SECTION 24	13	7.94	3.37
SECTION 25	15	4.28	0.00
SECTION 26	13	10.82	7.74
SECTION 27	7	2.22	0.00
SECTION 28	62	28.33	10.33
SECTION 29	15	4.48	0.48
SECTION 30	17	4.90	0.20
SECTION 31	35	8.86	0.98
SECTION 32	14	3.23	0.00
SECTION 33	14	3.23	0.00
SECTION 34	14	3.23	0.00
SECTION 35	14	3.23	0.00
SECTION 36	14	3.23	0.00
SECTION 37	14	3.23	0.00
SECTION 38	14	3.23	0.00
SECTION 39	14	3.23	0.00
SECTION 40	14	3.23	0.00
SECTION 41	14	3.23	0.00
SECTION 42	14	3.23	0.00
SECTION 43	14	3.23	0.00
SECTION 44	14	3.23	0.00
SECTION 45	14	3.23	0.00
SECTION 46	14	3.23	0.00
SECTION 47	14	3.23	0.00
SECTION 48	14	3.23	0.00
SECTION 49	14	3.23	0.00
SECTION 50	14	3.23	0.00
SECTION 51	14	3.23	0.00
SECTION 52	14	3.23	0.00
SECTION 53	14	3.23	0.00
SECTION 54	14	3.23	0.00
SECTION 55	14	3.23	0.00
SECTION 56	14	3.23	0.00
SECTION 57	14	3.23	0.00
SECTION 58	14	3.23	0.00
SECTION 59	14	3.23	0.00
SECTION 60	14	3.23	0.00
SECTION 61	14	3.23	0.00
SECTION 62	14	3.23	0.00
SECTION 63	14	3.23	0.00
SECTION 64	14	3.23	0.00
SECTION 65	14	3.23	0.00
SECTION 66	14	3.23	0.00
SECTION 67	14	3.23	0.00
SECTION 68	14	3.23	0.00
SECTION 69	14	3.23	0.00
SECTION 70	14	3.23	0.00
SECTION 71	14	3.23	0.00
SECTION 72	14	3.23	0.00
SECTION 73	14	3.23	0.00
SECTION 74	14	3.23	0.00
SECTION 75	14	3.23	0.00
SECTION 76	14	3.23	0.00
SECTION 77	14	3.23	0.00
SECTION 78	14	3.23	0.00
SECTION 79	14	3.23	0.00
SECTION 80	14	3.23	0.00
SECTION 81	14	3.23	0.00
SECTION 82	14	3.23	0.00
SECTION 83	14	3.23	0.00
SECTION 84	14	3.23	0.00
SECTION 85	14	3.23	0.00
SECTION 86	14	3.23	0.00
SECTION 87	14	3.23	0.00
SECTION 88	14	3.23	0.00
SECTION 89	14	3.23	0.00
SECTION 90	14	3.23	0.00
SECTION 91	14	3.23	0.00
SECTION 92	14	3.23	0.00
SECTION 93	14	3.23	0.00
SECTION 94	14	3.23	0.00
SECTION 95	14	3.23	0.00
SECTION 96	14	3.23	0.00
SECTION 97	14	3.23	0.00
SECTION 98	14	3.23	0.00
SECTION 99	14	3.23	0.00
SECTION 100	14	3.23	0.00
SECTION 101	14	3.23	0.00
SECTION 102	14	3.23	0.00
SECTION 103	14	3.23	0.00
SECTION 104	14	3.23	0.00
SECTION 105	14	3.23	0.00
SECTION 106	14	3.23	0.00
SECTION 107	14	3.23	0.00
SECTION 108	14	3.23	0.00
SECTION 109	14	3.23	0.00
SECTION 110	14	3.23	0.00
SECTION 111	14	3.23	0.00
SECTION 112	14	3.23	0.00
SECTION 113	14	3.23	0.00
SECTION 114	14	3.23	0.00
SECTION 115	14	3.23	0.00
SECTION 116	14	3.23	0.00
SECTION 117	14	3.23	0.00
SECTION 118	14	3.23	0.00
SECTION 119	14	3.23	0.00
SECTION 120	14	3.23	0.00
SECTION 121	14	3.23	0.00
SECTION 122	14	3.23	0.00
SECTION 123	14	3.23	0.00
SECTION 124	14	3.23	0.00
SECTION 125	14	3.23	0.00
SECTION 126	14	3.23	0.00
SECTION 127	14	3.23	0.00
SECTION 128	14	3.23	0.00
SECTION 129	14	3.23	0.00
SECTION 130	14	3.23	0.00
SECTION 131	14	3.23	0.00
SECTION 132	14	3.23	0.00
SECTION 133	14	3.23	0.00
SECTION 134	14	3.23	0.00
SECTION 135	14	3.23	0.00
SECTION 136	14	3.23	0.00
SECTION 137	14	3.23	0.00
SECTION 138	14	3.23	0.00
SECTION 139	14	3.23	0.00
SECTION 140	14	3.23	0.00
SECTION 141	14	3.23	0.00
SECTION 142	14	3.23	0.00
SECTION 143	14	3.23	0.00
SECTION 144	14	3.23	0.00
SECTION 145	14	3.23	0.00
SECTION 146	14	3.23	0.00
SECTION 147	14	3.23	0.00
SECTION 148	14	3.23	0.00
SECTION 149	14	3.23	0.00
SECTION 150	14	3.23	0.00
SECTION 151	14	3.23	0.00
SECTION 152	14	3.23	0.00
SECTION 153	14	3.23	0.00
SECTION 154	14	3.23	0.00
SECTION 155	14	3.23	0.00
SECTION 156	14	3.23	0.00
SECTION 157	14	3.23	0.00
SECTION 158	14	3.23	0.00
SECTION 159	14	3.23	0.00
SECTION 160	14	3.23	0.00
SECTION 161	14	3.23	0.00
SECTION 162	14	3.23	0.00
SECTION 163	14	3.23	0.00
SECTION 164	14	3.23	0.00
SECTION 165	14	3.23	0.00
SECTION 166	14	3.23	0.00
SECTION 167	14	3.23	0.00
SECTION 168	14	3.23	0.00
SECTION 169	14	3.23	0.00
SECTION 170	14	3.23	0.00
SECTION 171	14	3.23	0.00
SECTION 172	14	3.23	0.00
SECTION 173	14	3.23	0.00
SECTION 174	14	3.23	0.00
SECTION 175	14	3.23	0.00
SECTION 176	14	3.23	0.00
SECTION 177	14	3.23	0.00
SECTION 178	14	3.23	0.00
SECTION 179	14	3.23	0.00
SECTION 180	14	3.23	0.00
SECTION 181	14	3.23	0.00
SECTION 182	14	3.23	0.00
SECTION 183	14	3.23	0.00
SECTION 184	14	3.23	0.00
SECTION 185	14	3.23	0.00
SECTION 186	14	3.23	0.00
SECTION 187	14	3.23	0.00
SECTION 188	14	3.23	0.00
SECTION 189	14	3.23	0.00
SECTION 190	14	3.23	0.00
SECTION 191	14	3.23	0.00
SECTION 192	14	3.23	0.00
SECTION 193	14	3.23	0.00
SECTION 194	14	3.23	0.00
SECTION 195	14	3.23	0.00
SECTION 196	14	3.23	0.00
SECTION 197	14	3.23	0.00
SECTION 198	14	3.23	0.00
SECTION 199	14	3.23	0.00
SECTION 200	14	3.23	0.00

TOWNHOMES AREA TABLE			
SECTION	UNITS	AREA	% OPEN SPACE
SECTION 1	49	8.87	8.57
SECTION 2	49	8.87	8.57
SECTION 3	49	8.87	8.57
SECTION 4	49	8.87	8.57
SECTION 5	49	8.87	8.57
SECTION 6	49	8.87	8.57
SECTION 7	49	8.87	8.57
SECTION 8	49	8.87	8.57
SECTION 9	49	8.87	8.57
SECTION 10	49	8.87	8.57
SECTION 11	49	8.87	8.57
SECTION 12	49	8.87	8.57
SECTION 13	49	8.87	8.57
SECTION 14	49	8.87	8.57
SECTION 15	49	8.87	8.57
SECTION 16	49	8.87	8.57
SECTION 17	49	8.87	8.57
SECTION 18	49	8.87	8.57
SECTION 19	49	8.87	8.57
SECTION 20	49	8.87	8.57
SECTION 21	49	8.87	8.57
SECTION 22	49	8.87	8.57
SECTION 23	49	8.87	8.57
SECTION 24	49	8.87	8.57
SECTION 25	49	8.87	8.57
SECTION 26	49	8.87	8.57
SECTION 27	49	8.87	8.57
SECTION 28	49	8.87	8.57
SECTION 29	49	8.87	8.57
SECTION 30	49	8.87	8.57
SECTION 31	49	8.87	8.57
SECTION 32	49	8.87	8.57
SECTION 33	49	8.87	8.57
SECTION 34	49	8.87	8.57
SECTION 35	49	8.87	8.57
SECTION 36	49	8.87	8.57
SECTION 37	49	8.87	8.57
SECTION 38	49	8.87	8.57
SECTION 39	49	8.87	8.57
SECTION 40	49	8.87	8.57
SECTION 41	49	8.87	8.57
SECTION 42	49	8.87	8.57
SECTION 43	49	8.87	8.57
SECTION 44	49	8.87	8.57
SECTION 45	49	8.87	8.57
SECTION 46	49	8.87	8.57
SECTION 47	49	8.87	8.57
SECTION 48	49	8.87	8.57
SECTION 49	49	8.87	8.57
SECTION 50	49	8.87	8.57
SECTION 51	49	8.87	8.57
SECTION 52	49	8.87	8.57
SECTION 53	49		

Exhibit B

Previous conditions approved by the Board of Mayor and Aldermen and Nolensville Planning Commission:

The Board of Mayor and Aldermen hereby require the following additional conditions prior to the issuing of a grading permit for Phase 12:

- (A) A plat will be created for the Town of Nolensville detailing the entire amount of dedicated open space included in Bent Creek Phase 12. The dedicated open space shall be kept free of liens, encumbrances, and mortgage indebtedness. When approved by the Town, this “open space” plat will be recorded and all Phase 12 open space will be deeded to the Bent Creek Homeowners Association (HOA);
- (B) A letter of credit drawn on a local bank will be obtained by CK Development. This instrument will insure CK Development, its heirs, successors, and/or its assigns, or the local bank will make good on a payment of \$250,000 between the Bent Creek HOA and CK Development. This LOC will have a term of 12 months, but is subject to renewal by the Bent Creek HOA.

November 24, 2015

Henry Laird, Town Planner
Town of Nolensville Planning
7218 Nolensville Rd.
PO Box 547
Nolensville TN 37135

Re: Singleton Property Rezoning

Mr. Laird:

On behalf of Mr. John Waits and Drees Homes, please accept this re-submittal of the Singleton Property rezoning and PUD application. Please find included eight (8) Copies of the revised PUD Concept Plan for use at the December 3 BOMA meeting.

This plan responds to comments from our previous meetings with Planning Commission and with BOMA. Revisions include:

- Note revisions to provide more detailed descriptions of the open spaces and of the recreational elements anticipated to be included in these spaces.
- Plan revision to show sidewalks continue across the entirety of the Sanford Road lots to allow for future expansion of sidewalk system.
- Note revision to indicate 20' shared access drive.

If additional information is required or if you have any questions regarding this resubmittal please contact me at (615) 813-0863.

Thank you,

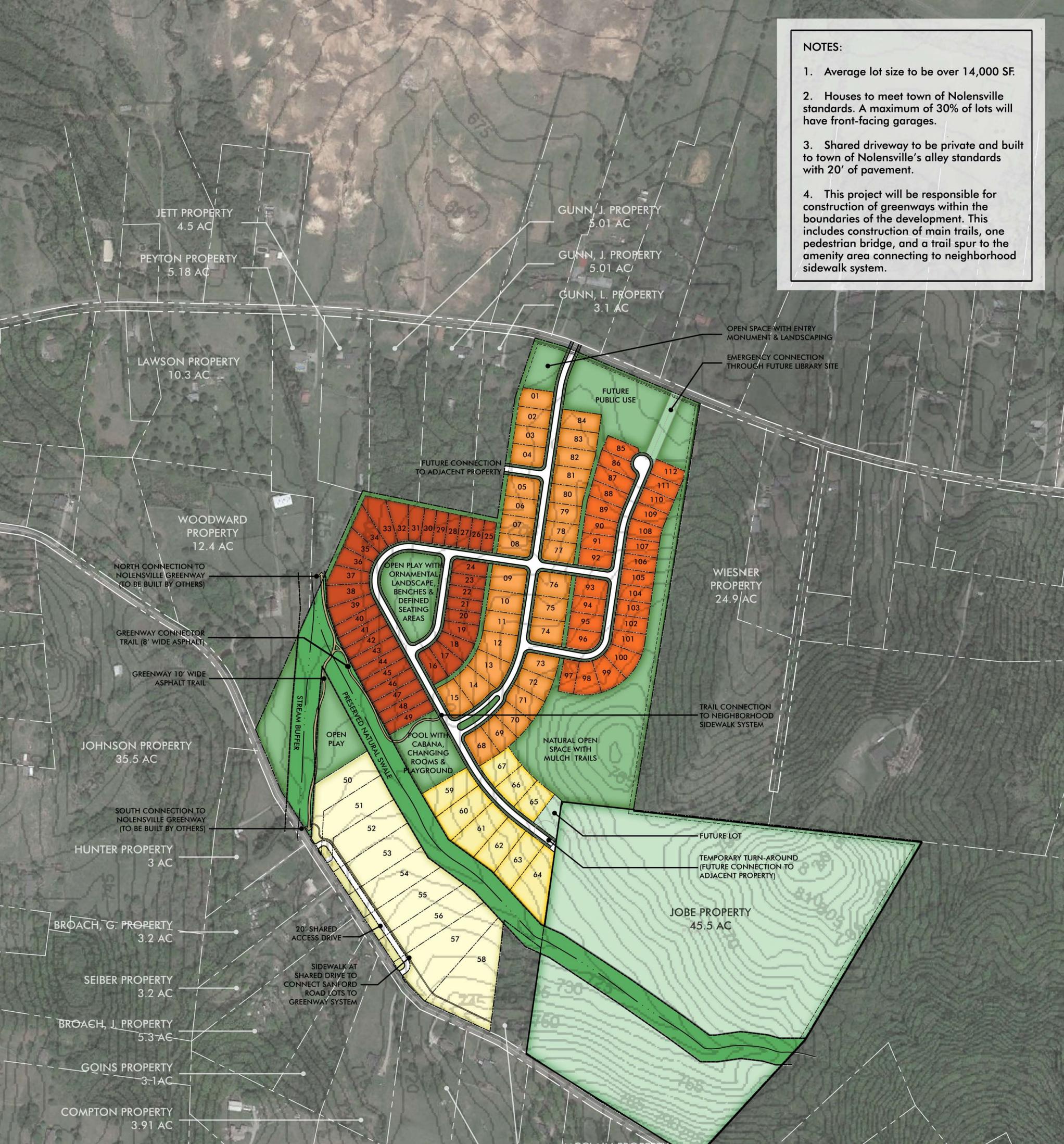


Jeffrey A. Rosiak, RLA
Kiser Vogrin Design

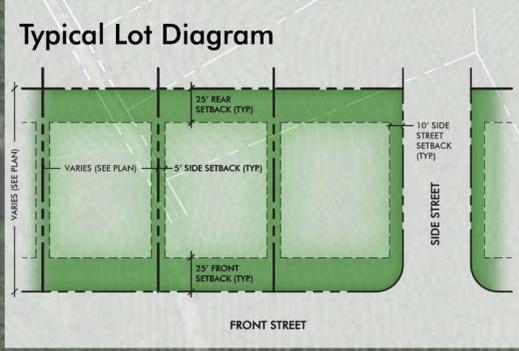


NOTES:

1. Average lot size to be over 14,000 SF.
2. Houses to meet town of Nolensville standards. A maximum of 30% of lots will have front-facing garages.
3. Shared driveway to be private and built to town of Nolensville's alley standards with 20' of pavement.
4. This project will be responsible for construction of greenways within the boundaries of the development. This includes construction of main trails, one pedestrian bridge, and a trail spur to the amenity area connecting to neighborhood sidewalk system.



Singleton Property Site Data			
Dwelling Units		Qty	%
	55' x 150' lots (Typ.)	34	30%
	70' x 150' lots (Typ.)	28	25%
	85' x 150' lots (Typ.)	32	29%
	105' x 150' lots (Typ.)	9	8%
	Estate Lots	9	8%
Total Lots		112	
Density		1.40	
Areas		Qty	
Site Acreage		80.1	
R.O.W. (ac)		7.7	
Open Space (ac)		28.2	
OS%		35.2%	
Average Lot Size (sf)		17,214	



PUD Concept Plan
SINGLETON PROPERTY
 NOLENSVILLE, WILLIAMSON COUNTY, TENNESSEE



REV November 24, 2015
 REV October 08, 2015
 September 25, 2015
 Project # 14095

0 200 400 600
 SCALE: 1"=200'

ORDINANCE #15-23

**AN ORDINANCE AMENDING TITLE 15 OF
THE TOWN OF NOLENSVILLE MUNICIPAL CODE**

WHEREAS, the charter of the Town of Nolensville authorizes the Town to regulate motor vehicles, parking, traffic and speeding to preserve the health, safety, and welfare of the inhabitants of the Town of Nolensville; and,

WHEREAS, the Board of Mayor and Aldermen for the Town of Nolensville wishes to exercise its authority to prohibit heavy truck traffic on certain streets within the Town of Nolensville; and,

WHEREAS, the Board of Aldermen deem it necessary to insert additional provisions to Title 15 of the Nolensville Municipal Code; and,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE THAT:

Section 1. Title 15, Chapter 8, Section 15-802 (4) is added as follows:

A truck prohibition will be enforced on the following streets: Old Clovercroft Road from Nolensville Road to Sam Donald Road.

BE IT FURTHER ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE that this ordinance shall be effective immediately upon its final passage and the publication of its caption in a newspaper of general circulation within the Town of Nolensville, the public welfare demanding it.

Approved by the Board of Mayor and Aldermen

Jimmy Alexander, Mayor

Attest: _____
Kali Mogul, Town Recorder

Approved by: _____
Robert J. Notestine, III, Town Attorney

Passed 1st Reading: _____ Passed 2nd Reading: _____



DRAFT

BOARD OF MAYOR AND ALDERMEN
TOWN OF NOLENSVILLE
POST OFFICE BOX 547
NOLENSVILLE, TENNESSEE 37135

RESOLUTION 15-42

A RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY, TENNESSEE AND THE NOLENSVILLE VOLUNTEER FIRE DEPARTMENT, INCORPORATED, FOR THE ESTABLISHMENT OF A FIRE CAPTAIN POSITION FOR THE PROVISION OF FIRE SUPPORT SERVICES

WHEREAS, the Town of Nolensville desires to enter into an Interlocal Agreement with Williamson County, Tennessee and the Nolensville Fire Department, Incorporated (NVFD) to establish a full-time administrative Fire Captain position; and,

WHEREAS, the Fire Captain will be a Williamson County employee and responsible for overseeing and coordinating with NVFD Fire Chief station readiness, training, recruitment and retention of volunteers, among other duties; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the Town of Nolensville, Tennessee as follows:

Section 1. The Mayor is authorized to enter into an agreement with Williamson County, Tennessee and NVFD concerning the provision of a full-time administrative Fire Captain.

Section 2. The said agreement is attached and is made a part of this resolution by this reference.

RESOLVED, this 5th, day of November 2015.

Jimmy Alexander, Mayor

Kali Mogul, Town Recorder

Passed: _____

**INTERLOCAL AGREEMENT BETWEEN
WILLIAMSON COUNTY, TENNESSEE, THE TOWN OF NOLENSVILLE, TENNESSEE, AND THE
NOLENSVILLE VOLUNTEER FIRE DEPARTMENT**

THIS INTERLOCAL AGREEMENT, (“Agreement”), is made and entered into pursuant to Tennessee Code Annotated, Section 12-9-101, et. seq., by and between **WILLIAMSON COUNTY, TENNESSEE**, (hereinafter “County”), the **TOWN OF NOLENSVILLE**, (hereinafter “Town”), and the **NOLENSVILLE VOLUNTEER FIRE DEPARTMENT** (hereinafter “NVFD”), to establish the terms, responsibilities and financial obligations of the parties concerning funding for a new full time Administrative Fire Captain position.

RECITALS

WHEREAS, Williamson County, Tennessee, the Town of Nolensville, and the Nolensville Volunteer Fire Department have the authority, pursuant to Tenn. Code Ann. §12-9-101, et. seq., to enter into interlocal agreements to provide services to their citizens; and

WHEREAS, the NVFD is composed of volunteers that have expressed a need for assistance with administrative support services; and

WHEREAS, the parties agree to jointly fund the cost of providing an Administrative Fire Captain to assist the County in providing certain fire support services in the manner provided herein; and

WHEREAS, the Administrative Fire Captain will be a county employee operating as an employee of the Emergency Management Agency and shall be responsible for, among other duties, overseeing and coordinating with the NVFD Fire Chief station readiness, training, recruiting volunteers, and retention of volunteers; and

WHEREAS, the Town and NVFD have agreed to jointly contribute financial support to help the County to offset the costs of employing a new full time Administrative Fire Captain; and

WHEREAS, the parties agree that entering into this Agreement is to the mutual benefit of the parties and their citizens:

NOW THEREFORE BE IT RESOLVED, the parties agree as follows:

- 1. Purpose.** The parties agree that entering into this Agreement is to the mutual benefit of the parties. The objective of this Agreement is to provide a framework for cooperation between the parties for the provision and reimbursement of costs for the establishment and provision of a Administrative Fire Captain position.
- 2. Authority.** This Agreement is made and entered into pursuant to the authority granted by the parties under the *Interlocal Cooperation Act*, Tennessee Code Annotated, Sections 12-9-101, et seq., and the parties agree that all approvals and filings required by the terms of the Act shall be achieved as soon as possible from and after the execution of this Agreement.
- 3. Separate Entity.** This Agreement does not create a separate entity, nor shall it be interpreted as creating a separate entity under any circumstances.
- 4. Provision of an Administrative Fire Captain.** The County shall create a new employee position for a full-time Fire Captain. The County shall have the sole authority to conduct background checks, hire, select, discharge, discipline, and determine (within the parameters established by state law) the qualifications of the Administrative Fire Captain but will take into consideration comments submitted by the NVFD Chiefs. The Town and NVFD acknowledge and accept that the newly created Administrative Fire Captain will be a County employee operating under the direction of the Emergency Management Agency Director who shall have full and absolute control over scheduling and supervising the Administrative Fire Captain. However, the parties contemplate that the Administrative Fire Captain position shall be a full time employee operating under a 40 hour week schedule. In addition to its other job responsibilities as set forth by the County, the Administrative Fire Captain shall coordinate with the NVFD Chief to assist in station readiness, training, recruiting volunteers, and retention of volunteers. The Administrative Fire Captain shall be subject to benefits and the County’s employee policies or regulations. The County will be responsible for ensuring the Administrative Fire Captain maintains any qualifications and continuing training as required by applicable law. The County shall be solely responsible for hiring, firing, training, equipping, and supervising the Administrative Fire Captain. Should either the Town or NVFD terminate this Agreement for convenience, the Town and NVFD acknowledge that the County may dissolve the Administrative Fire Captain

position created for the purposes of this Agreement, and County shall have no further obligation to either the Town or NVFD.

5. Dismissal of the Administrative Fire Captain. In the event the County has determined, with input from the NVFD, that the Administrative Fire Captain has failed to perform his duties and responsibilities, with input from the Town and NVFD, the County may, in its complete discretion and subject to applicable law, terminate employment of the Administrative Fire Captain and seek to employ a new Administrative Fire Captain.

6. Donation to County. In consideration for the creation and provision of a Administrative Fire Captain, the Town and NVFD agree to each make an annual donation of \$25,000.00 to be paid to the County by August 1st of each year this agreement is effective. The annual donation amount may be amended by written agreement of the parties.

7. Termination of Funding. Should either the Town or NVFD fail to pay its annual contribution as defined herein to the County prior to August 1st of each year, the County may, in its complete discretion, terminate the Administrative Fire Captain, dissolve the employee position, and terminate this Agreement. Termination of this Agreement by the County as provided in this section shall not relieve either the Town or NVFD of any costs suffered by the County due to the breach. Should the Williamson County Board of Commissioners fail to fund or discontinue funding the Administrative Fire Captain position, the County shall have the right to terminate this Agreement upon written notice to the Town and NVFD effective on the date the funding is exhausted. Termination by the County for the failure to fund the position by either the Town or NVFD shall not relieve the Town or NVFD of any amounts suffered by the County related to the failure to donate the required amount to County.

8. Term. This Agreement shall become effective on the date it is fully executed and shall continue until June 30, 2016. This Agreement will renew automatically effective on July 1st of each year and shall continue until June 30th of the following year unless otherwise terminated as provided herein.

9. Termination for Convenience. Any party may withdraw from this Agreement at any time and without cause upon providing the other party with minimum written notice no later than May 1st of each year to permit the remaining parties sufficient time to seek additional funding to account for the terminating party's contribution. Should either the Town or NVFD initiate termination for convenience, then the County shall have no obligation to refund any portion of the donations previously made to the County. Alternatively, this Agreement may be terminated at any time by agreement of the parties, in which case the County shall be under no obligation to refund any portion of the donations received from Town. Termination of this Agreement shall be effective on the last day of the current fiscal budget year.

10. Effect of Termination. This Agreement may continue in effect with respect to the remaining parties to this Agreement if the parties agree in writing. As a condition to continue the Agreement, the County may request the remaining party to participate in good faith effort to negotiate new financial contributions for the Administrative Fire Captain.

11. Natural Termination. This Agreement shall terminate on the date in which the parties agree that the need for a Administrative Fire Captain is no longer needed.

12. Third Party Beneficiary Rights. The parties do not intend to create in any other individual or entity the status of a third party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties, and obligations contained in this Agreement shall operate only between the parties to this Agreement, and shall inure solely to the benefit of the parties to this Agreement. The provisions of this Agreement are intended only to assist the parties in determining and performing their obligations under this Agreement. The parties to this Agreement intend and expressly agree that only parties signatory to this Agreement shall have any legal or equitable right to seek to enforce this Agreement, to seek any remedy arising out of a party's performance or failure to perform any term or condition of this Agreement, or to bring an action for the breach of this Agreement.

13. Conflict with Laws. Nothing in this Agreement is intended to conflict with current applicable laws or regulations.

14. Modification. This Agreement may be modified upon the mutual written consent of the parties.

15. Independent Entities. The relationship of the parties shall be that of an independent contractor. No principal-agent or employer-employee relationship is created by this Agreement. The parties hereto shall not 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 to this Agreement contrary to the terms of this paragraph. Each party shall maintain its own identity in providing services. Each party is separately responsible for establishing its own policies.

16. Nature of Interlocal. The parties expressly acknowledge and agree that this Agreement sets forth the terms and conditions governing the roles and responsibilities of each party.

17. Force Majeure. No party shall have any liability to any other party hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by *force majeure*, meaning any act of God, storm, fire, casualty, unanticipated work stoppage, strike, lockout, labor dispute, civil disturbance, riot, war, national emergency, act of Government, act of public enemy, or other cause of similar or dissimilar nature beyond its control.

18. Severability. Should any provision of this Agreement be declared to be invalid by any court of competent jurisdiction, such provision shall be severed and shall not affect the validity of the remaining provisions of this Agreement.

19. Discriminatory Practices. No party shall subscribe to any policy or practice which permits or allows the refusal of services to individuals in need due to the individual's race, creed, color, national origin, age, sex, or which is

in violation of any applicable laws.

20. Assumption of Liability. Each party shall be and remain liable for its actions as well as the actions of the respective party's employees, volunteers, agents, or officers. Nothing in this Agreement shall be construed to limit any party's governmental immunity.

21. Required Approvals. Each party shall be responsible for receiving all approvals from the appropriate governing bodies prior to executing this Agreement as well as future required approvals in a diligent manner.

22. Miscellaneous. The complete understanding between the parties is set out in this Agreement, and this Agreement supersedes and voids all prior and contemporaneous understandings, except as herein contained. The headings in this Agreement are for convenience and reference and are not intended to define or limit the scope of any provisions of this Agreement. Unless otherwise limited by Tennessee Law, this Agreement is not intended to be enforceable in any court of law or dispute resolution form. The remedy for non-performance under this Agreement shall be termination of this Agreement.

SIGNATURE PAGE FOLLOWS:

IN WITNESS WHEREOF, the parties have executed this Agreement as of the dates recorded below.

Williamson County, Tennessee:

Town of Nolensville:

By: _____

By: _____

Date: _____

Date: _____

Approved as to form and legality:

Approved as to form and legality:

County Attorney

Town Attorney

Nolensville Volunteer Fire Department

By: _____

Date: _____

<H:\Williamson County\Agreements\InterlocalAgrmts\2015.10.14 Interlocal Nolensville NVFD Fire Captain K#15-303.docx>

Resolution No. _____
Requested by: Office of Public Safety, Director

RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF NOLENSVILLE AND THE NOLENSVILLE VOLUNTEER FIRE DEPARTMENT, INC., FOR THE ESTABLISHMENT OF A FIRE CAPTAIN POSITION FOR THE PROVISION OF FIRE SUPPORT SERVICES

WHEREAS, both Williamson County, (“County”), and the Town of Nolensville, (“Town”), are governmental entities and the Nolensville Volunteer Fire Department, (“NVFD”) is a public agency formed under the laws of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to *Tennessee Code Annotated, Section 12-9-101*, et. seq.; and

WHEREAS, the parties to this Agreement understand the importance of providing and improving efficient and effective fire protection services to the citizens of Williamson County within their respective jurisdictions; and

WHEREAS, the parties desire to improve the fire support services provided to the NVFD by establishing a fire captain; and

WHEREAS, the Fire Captain will be a county employee operating under the Emergency Management Agency and shall be responsible for, among other duties, overseeing and coordinating with the NVFD Fire Chief station readiness, training, recruiting volunteers, and retention of volunteers; and

WHEREAS, to assist in the cost to the County for the provision of the Fire Captain, the Town and NVFD have each agreed to pay to the County, on an annual basis, up to \$25,000.00 for a maximum total annual contribution of \$50,000.00 as described in the interlocal agreement; and

WHEREAS, the parties acknowledge that should the interlocal agreement be terminated by any party to the Interlocal Agreement, the Fire Captain position may be dissolved depending on available funding; and

WHEREAS, the parties believe this interlocal agreement is beneficial to all parties and as such, authorizes the County Mayor to execute the attached interlocal agreement and all other documents relating to the provision of a Fire Captain:

NOW, THEREFORE, BE IT RESOLVED, that the Williamson County Board of Commissioners, meeting in regular session, this 9th day of November, 2015, hereby approves the terms of the interlocal agreement and authorizes the Williamson County Mayor to execute the interlocal agreement and all other documents with the Town of Nolensville and the Nolensville Volunteer Fire Department to define the parties’ financial and contractual obligations and responsibilities concerning the provision of a Fire Captain.

County Commissioner

County Commissioner

COMMITTEES REFERRED TO & ACTION TAKEN:

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

Elaine Anderson, County Clerk

Jack Walton - Commission Chairman

Rogers C. Anderson - County Mayor

Date

Kali Mogul

From: BillJ@williamson-tn.org
Sent: Friday, October 09, 2015 3:54 PM
To: 'Bob Notestine'; 'Jimmy Alexander'; 'Brian Snyder'; duggertx@gmail.com; Jason D - FRANKLIN TN' 'Patrick'; 'Kim Hardison'; Kenneth McLawhon; 'Kali Mogul'; 'Larry Felts'; mhinsea@yahoo.com; mjroasting@yahoo.com
Cc: 'Troy Huffines'; Jay Bonson; Mac Purdy
Subject: Re: Fire Service Partnership

Ken and Mark,

Just wanted to give you all an update on the fire partnership. This Thursday the Williamson County Public Safety Law Enforcement Committee will vote on a resolution allowing the County Mayor to execute an Interlocal Agreement between the three parties. This resolution will also provide a budget amendment that will allow the County to receive/expend the funds and create a new position.

So the time line for us will be as follows:

Week of October 12 - work with Chief Hall, Town and County HR on job description over the next few weeks
Week of October 12 - I will have the actual Interlocal that I can send you all for review and comment.
October 15 - present resolution to Public Safety Law Enforcement Committee
October 19 - present to Human Resource Committee
November 2 - present to Budget Committee
November 9 - present to full County Commission
December - Advertise position
January - Interviews and job offer

I will send out a copy of the resolution as soon as it is available.

Please let me know if you have any questions.

Thank you.

Bill

William K. Jorgensen, Director
Williamson County
Office of Public Safety
615.790.5757

>>> "Kenneth McLawhon" <kmclawhon@nolensvilletn.gov> 9/17/2015 2:07 PM >>>

Bill and Mark,

Thanks for coming today. We'll also look forward to the tri-party agreement and the job description from the County. Once it is received the Town Attorney can also review it (i.e. - he is on this list as well). On a partial year basis, the Town would be giving \$12,500.00, as would the VFD, given this point in the fiscal year and the estimated time that would be involved for the estimated balance of the year.

At this point I've attached the handout provided today and previously for anyone that may not have seen it.

Thanks again/Have a great weekend!

Ken

Kenneth L. McLawhon
Town Administrator
Town of Nolensville
(615) 776-6693 (Wrk.#)
(615) 870-2215 (Cell #)

From: BillJ@williamson-tn.org [<mailto:BillJ@williamson-tn.org>]

mhinsea@yahoo.com

William K. Jorgensen, Director

Williamson County

Office of Public Safety

615.790.5757