

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 13, 2013 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular March 11, 2013, County Commission Meeting (Copies were mailed to each member of the County Commission)
- V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES**
(Copies were mailed to each member of the County Commission)
- VI. CITIZEN COMMUNICATION**
- VII. COMMUNICATIONS & MESSAGES**
- VIII. REPORTS OF COUNTY OFFICES** – Department Heads should be prepared to make a verbal report and answer questions, upon request.
 - a. County Mayor – Rogers C. Anderson
 - b. W.C. Schools – Dr. Mike Looney, Director of Schools
 - c. Hospital Report – Don Webb, CEO, Williamson Medical Center
 - d. Health Report – Becky Brumley, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – DeWayne Perry, Extension Leader
 - g. Parks & Recreation Report – Doug Hood, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Ernie Williams, Chairperson
 - j. Education Committee – Doug Langston, Chairperson
 - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
 - l. Human Resources Committee – Doug Langston, Chairperson
 - m. Law Enforcement/Public Safety Committee – John Hancock, Chairperson
 - n. Municipal Solid Waste Board – Judy Hayes, Chairperson
 - o. Parks & Recreation Committee – Greg Davis, Chairperson
 - p. Property Committee - Mary Brockman, Chairperson
 - q. Public Health Committee – Brian Beathard, Chairperson
 - r. Purchasing & Insurance Committee – Tommy Little, Chairperson
 - s. Rules Committee – Dwight Jones, Chairperson
 - t. Steering Committee – Brandon Ryan, Chairperson
 - u. Tax Study Committee – Travis Hawkins, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

<u>Williamson County Regional Planning Commission</u> Unexpired Term, Term expiring 3/16	<u>Resigned</u> John Cain	<u>Nominee</u> Bryan Richter
<u>Emergency Communications District Board of Directors</u> Unexpired Term Expiring 3/16 Districts 3 & 12 Representative	<u>Deceased</u> Tom Neill	<u>Nominee</u> James Smith
Four year term, expiring 3/17 Representative from City of Franklin	<u>Term Expiring</u> Tom Feuerborn	<u>Nominee</u> Tom Feuerborn

COUNTY COMMISSION:

<u>Hospital Board of Trustees</u> Three Year Terms, Expiring 5/2016 At Large Districts 2 & 3 Districts 10 & 11	<u>Terms Expiring</u> Jack Walton Jim Cross Mary Mills	<u>Nominations</u> Jack Walton* Jim Cross* Mary Mills*
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*Scheduled for May 8, 2013 WMC Board confirmation

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 5-13-2. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Setbacks for Nonconforming Lots

Resolution No. 5-13-2. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Setbacks for Nonconforming Lots – Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 5-13-3. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to the Inspection of Non-Traditional Wastewater Collection Systems

Resolution No. 5-13-3. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to the Inspection of Non-Traditional Wastewater Collection Systems – Commissioners Hancock and Walton

2) APPROPRIATIONS

Resolution No. 5-13-4. Resolution Amending the 2012-13 General Purpose School Fund Operating Budget by \$275,000 for Gasoline and Parts From Additional BEP Funds - Commissioner Langston

Resolution No. 5-13-5. Resolution Amending the 2012-13 General Purpose School Fund Operating Budget by \$242,000 for Video Cameras From Fund Balance - Commissioner Langston

Appropriations (continued)

Resolution No. 5-13-6. Resolution Amending the 2012-2013 General Purpose School Budget by \$240,000 for Additional Special Education Expenses From Unappropriated Fund Balance - Commissioner Langston

Resolution No. 5-13-7. Resolution Amending the 2012-2013 General Purpose School Budget by \$456,985 for Instructional Salaries from Unappropriated Fund Balance - Commissioner Langston

Resolution No. 5-13-8. Resolution Appropriating \$113,033 in the 2012-2013 Extended School Program Fund for Additional Expenses through End of Year - Commissioner Langston

Resolution No. 5-13-12. Resolution Appropriating and Amending the 2012-13 Juvenile Services Budget by \$15,000 – Revenues to Come From Unappropriated County General Funds Received From Participant Fees - Commissioner Hancock

Resolution No. 5-13-13. Resolution Transferring \$200,000 Between Major Categories Within the 2012-13 W.C. Sheriff's Department Budget – Commissioner Hancock

Resolution No. 5-13-15. Resolution Appropriating and Amending the 2012-2013 Sheriff's Office Budget by \$5,278.00 – Revenues to Come From Other Local Revenues – Commissioner Hancock

Resolution No. 5-13-17. Resolution Appropriating and Amending the 2012-13 Parks and Recreation Budget by \$79,676.63 – Revenues to Come From Miscellaneous Donations - Commissioner Davis

Resolution No. 5-13-25. Resolution Appropriating and Amending the 2012-13 Williamson County Library Budget by \$12,798 to Reimburse the Highway Department Budget for Paving Expenses at the Fairview Library - Revenues to Come From Unappropriated County General Fund Balance - Commissioner Barnwell

Resolution No. 5-13-27. Resolution Appropriating and Amending the 2012-13 Library Budget by \$31,854.64 Revenues to Come From Miscellaneous Donations - Commissioner Barnwell

Resolution No. 5-13-28. Resolution Appropriating and Amending the 2012-13 Sheriff's Office Budget by \$40,000.00 - Revenues to Come From Reserve Fund - Commissioner Hancock

Resolution No. 5-13-29. Resolution Appropriating and Amending the 2012-13 Clerk & Master (Chancery Court) Budget by \$3,000.00 - Revenues to Come From Reserve Account - Commissioner Williams

Resolution No. 5-13-30. Resolution Appropriating and Amending the 2012-13 Veterans' Services Budget by \$520 - Revenues to Come From Memorial Brick Paver Sales - Commissioner Williams

Resolution No. 5-13-31. Resolution Appropriating and Amending the 2012-13 County Clerk's Budget by \$7,500 for Additional Postage – Revenues to Come From Unappropriated County General Funds - Commissioner Williams

LATE-FILED Resolution No. 5-13-33. Resolution Appropriating and Amending the 2012-13 Health Department Budget by \$4,000 – Revenues to Come From Donations - Commissioner Beathard

XIII. 3) OTHER

Resolution No. 5-13-1. Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with the State of Tennessee Acting Through the Department of Transportation for Use of State Owned Property to Access, Improve, and Maintain a County Public Park – Commissioner Davis

Other (continued)

Resolution No. 5-13-9. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2013-2014 - Commissioner Danner

Resolution No. 5-13-10. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin Concerning the Collection of Municipal Property Taxes - Commissioner Langston

Resolution No. 5-13-11. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood Concerning the Collection of Municipal Property Taxes – Commissioner Cooke

Resolution No. 5-13-14. Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2013-2014 – Commissioner Hancock

Resolution No. 5-13-16. Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Lease Agreement with the Nolensville Historical Society – Commissioners Green and Little

Resolution No. 5-13-18. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement and Warranty Deed and All Other Documentation with the Tennessee Department of Transportation for the Sale of Property and Easements to Be Used in the Realignment of Long Lane and for the Installation and Maintenance of a Water Line – Commissioner Davis

Resolution No. 5-13-19. Resolution Authorizing the Williamson County Mayor to Enter Into an Addendum to the Long Term Operating Agreement with Franklin Realco, LLC and the City of Franklin Concerning the Operation of the Conference Center at Cool Springs – Commissioner Davis

Resolution No. 5-13-20. Resolution Authorizing the Williamson County Mayor to Execute a Contract with the State of Tennessee Department of Environment and Conservation – Commissioner Davis

Resolution No. 5-13-21. Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Agreement with Tennessee Senior Olympics, Inc. – Commissioners Davis, Smith and Hayes

Resolution No. 5-13-22. Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Agreement with the Williamson County Convention and Visitors Bureau – Commissioners Davis, Smith and Hayes

Resolution No. 5-13-23. Resolution Authorizing the Williamson County Mayor to Execute a Facility Use Contract with the Tennessee Soccer Club for Use of Williamson County Soccer Fields – Commissioner Davis

Resolution No. 5-13-26. Resolution to Authorize an Increase and Assessment of Fees Collected by the Williamson County Animal Control Department - Commissioners Beathard and Hayes

Resolution No. 5-13-32. Resolution to Adopt the Procedure Contained in the County Purchasing Law of 1957 to Sell Surplus Property Having a Value of \$1,000.00 or Less without Having to Seek Approval from the County Legislative Body - Commissioner Williams

IV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.

CONSENT AGENDA
Williamson County Board of Commissioners
May 13, 2013, 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Motion to Accept: _____ **2nd** _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.