

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 10, 2013 – 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular May 13, 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

Proclamation Declaring June 16 – June 22, 2013 Amateur Radio Week – Commissioner Jack Walton and County Mayor Rogers Anderson

Proclamation Honoring the 2013 Franklin High School AAA State Boys Soccer Championship Team – Commissioner Barnwell
- 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:

**Williamson County Convention &
Visitors Bureau Board of Directors**

Term Expiring Nomination

3 year term, expiring 6/2015	Lew Green	Lew Green
3 year term, expiring 6/2014 (Omitted from June 2012 agenda for reappointment)	Judy Hayes	Judy Hayes

COUNTY COMMISSION:

**Independent Audit Committee
Three (3) year term, expiring 6/16**

**Term Expiring
Kerry Perkinson**

**Nomination
Kerry Perkinson**

**Library Board of Trustees
Three (3) year terms, expiring 6/16**

Doris McMillan
Bob Barnwell
Shannon Brewer

Lizzie Crump
Bob Barnwell
Shannon Brewer

**Veterans Services Officer
(2 year term-expiring 6/2015)**

Ken Marshall

Ken Marshall

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 6-13-1. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Specialty Education Facility, Intellectually and Developmentally Disabled

Resolution No. 6-13-1. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates to Specialty Education Facility, Intellectually and Developmentally Disabled – Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 6-13-2. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Zoning Ordinance Text, Originally Adopted May 14, 2012, Regarding Craft Distilleries in the Rural Preservation-5 (RF-5) Zoning District

Resolution No. 6-13-2. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Zoning Ordinance Text, Originally Adopted May 14, 2012, Regarding Craft Distilleries in the Rural Preservation-5 (RF-5) Zoning District – Commissioner Walton

2) APPROPRIATIONS

Resolution No. 6-13-3. Resolution Amending the 2012-13 Highway Department Budget and Appropriating Up to \$50,000 for Additional Engineering Costs – Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Hancock

Resolution No. 6-13-14. Resolution Appropriating \$35,000 in the 2012-13 General Purpose School Fund Operating Budget for Community Services - Commissioner Langston

Appropriations (continued)

Resolution No. 6-13-15. Resolution Appropriating \$93,000 from Unappropriated Fund Balance to Replace Destroyed Bus - Commissioner Langston

Resolution No. 6-13-16. Resolution Appropriating \$676,655 from the Central Cafeteria Fund Balance for Indirect Costs and Additional Expenses Needed to Complete the 2012-2013 Fiscal Year - Commissioner Langston

Resolution No. 6-13-17. Resolution Appropriating \$35,000 in the 2012-13 Extended School Program Fund for Additional Expenses through End of Year - Commissioner Langston

Resolution No. 6-13-18. Resolution Amending the 2012-13 Capital Projects Budget to Accept a Donation of \$150,000.00 from the Tennessee Soccer Club Dedicated for Improvements to Trinity Park and Authorizing the Execution of All Documents to Receive the Donation – Commissioner Williams

Resolution No. 6-13-22. Resolution Transferring Funds in the Amount of \$27,000 Between Major Categories Within the 2012-13 Rural Debt Service Fund – Commissioner Hayes

XIII. 3) OTHER

Resolution No. 6-13-4. Resolution Declaring Certain Highway Department Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction - Commissioner Hancock

Resolution No. 6-13-5. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Community Action Agency for Office Space in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-6. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Meals on Wheels for Office Space in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-7. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Human Resources Agency for Office Space in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-8. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the South Central Tennessee Workforce Alliance for Use of Rooms in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-9. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Association for Retarded Citizens for Office Space in the County Community Services Building - Commissioner Brockman

Resolution No. 6-13-10. Resolution Authorizing the Williamson County Mayor to Enter Into a Contract with Tax Management Associations, Incorporated for Audit Related Services - Commissioner Brockman

Resolution No. 6-13-11. Resolution to Appoint Four Members of the Board of Commissioners to a Committee with the County Mayor to Oversee the Sale of Property Obtained Through Delinquent Tax Sales as Required by Tennessee Code Annotated, Section 67-5-2507 - Commissioner Brockman

Resolution No. 6-13-12. Resolution Authorizing the Williamson County Mayor to Enter Into an Easement and All Other Documentation with the City of Franklin for Easements to Be Used for the Installation and Maintenance of a Water Line – Commissioner Brockman

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Other (continued)

Resolution No. 6-13-13. Resolution Accepting Donation of a Segway i2 Personal Transportation to the Sheriff's Department and Authorize the Execution of All Documents to Obtain Ownership of the Segway - Commissioner Hancock

Resolution No. 6-13-19. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Emergitrust to Provide Emergency Medical Services to Prison Inmates in the Custody of the Williamson County Jail or Sheriff's Office – Commissioner Little

Resolution No. 6-13-20. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Emergitrust to Provide Medical Services Under Williamson County Workers' Compensation Program – Commissioner Little

Resolution No. 6-13-23. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with Williamson Medical Center for Its Contribution for the Cost of Forensic Medical Investigator Services – Commissioner Beathard

Late-Filed Resolution No. 6-13-24. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Creation and Appointment of the Delinquent Property Tax Sale Committee – Commissioner Dwight Jones

Late-Filed Resolution No. 6-13-25. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services of the W.C. Health Department in an Amount Not to Exceed \$175,800 – Commissioner Williams

Late-Filed Resolution No. 6-13-26. Resolution Authorizing the County Mayor to Enter Into a 2013-14 Contractual Agreement with the State of Tennessee for \$1,075,800 for Local Health Services – 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
June 10, 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.