

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Tuesday, November 12, 2013 – 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular October 14, 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 – Cathy Montgomery, 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 – Tommy Little, Chairperson
 - j. Education Committee – Bob Barnwell, Chairperson
 - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
 - l. Human Resources Committee – Mary Brockman, Chairperson
 - m. Law Enforcement/Public Safety Committee – Jeff Ford, Chairperson
 - n. Municipal Solid Waste Board – Judy Hayes, Chairperson
 - o. Parks & Recreation Committee
 - p. Property Committee – Dwight Jones, Chairperson
 - q. Public Health Committee – John Hancock, Chairperson
 - r. Purchasing & Insurance Committee – Steve Smith, Chairperson
 - s. Rules Committee – Tom Bain, Chairperson
 - t. Steering Committee – Lew Green, Chairperson
 - u. Tax Study Committee – Kathy Danner, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Beer Board

Term Expiring

Nomination

Southeast Section

3 year term expiring 11/16

Tom Wilson

Tom Wilson

At Large

3 year term expiring 11/16

Tom Randolph

Tom Randolph

County Commissioner 9th District

Filling Unexpired Term, Expiring 8/31/14

Vacancy

Ernie Williams

Nomination

Todd Kaestner

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 11-13-1. Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$5,000.00 for the Provision of a Part-Time Animal Control Employee - Revenues to Come From Donations – Commissioner Brockman

Resolution No. 11-13-3. Resolution Appropriating and Amending the 2013-2014 Library Budget by \$19,805.00 – Revenues to Come From Miscellaneous Donations - Commissioner Barnwell

Resolution No. 11-13-4. Resolution Authorizing the County Mayor to Enter Into a Grant Agreement With the State of Tennessee Department of Transportation and Appropriating and Amending the 2013-14 General Sessions/DUI Court Budget by \$70,000.00 – Revenues to Come From State Grant Funds – Commissioner Ford

Resolution No. 11-13-5. Resolution Authorizing the County Mayor to Enter Into a Grant Agreement with the State of Tennessee Department of Transportation and Appropriating and Amending the 2013-14 Sheriff's Department Budget by \$66,999.84 – Revenues to Come From State Grant Funds - Commissioner Ford

Resolution No. 11-13-6. Resolution Establishing the 2013-2014 State Criminal Alien Assistance Program (SCAAP) for the Sheriff's Office Totaling \$15,879.00 – Revenues to Come From Grant Funds – Commissioner Ford

Resolution No. 11-13-7. Resolution Transferring \$50,454.00 Between Major Categories of the 2013-14 W.C. Sheriff's Department Budget - Commissioner Ford

Resolution No. 11-13-8. Resolution Accepting a Donation of \$200.00 from Gordon and Shaun Inman for the Reserve Division – Commissioner Ford

Resolution No. 11-13-9. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood, the City of Franklin, and the Williamson County Emergency Communications District Concerning the Payment and Reimbursement for a County Wide Notification System and Appropriating and Amending the Office of Public Safety's Budget (\$62,097.96) - Commissioner Ford

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Appropriations (continued)

Resolution No. 11-13-11. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$37,500 – Revenues to Come From Donations – Commissioner Little

Resolution No. 11-13-12. Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$12,925 – Revenues to Come From Donations – Commissioner Little

Late-Filed Resolution No. 11-13-15. Resolution Appropriating and Amending the 2013-14 County Clerk's Budget by \$15,000 for Additional Postage – Revenues to Come From Unappropriated County General Funds – Commissioner Little

Late-Filed Resolution No. 11-13-16. Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$4,321.00 – Revenues to Come From Williamson Animal Services, Inc. (WAS) for the Purchase of Fencing Materials to be Installed at the Williamson County Animal Control and Adoption Center – Commissioner Little

XIII. 3) OTHER

Resolution No. 11-13-2. Resolution Authorizing The Williamson County Mayor To Execute a Memorandum of Agreement Between Williamson County on Behalf of the Williamson County Sheriff's Department and Nissan North America, Inc. for Digital Forensics Services - Commissioner Ford

Resolution No. 11-13-10. Resolution Authorizing the County Clerk, on Behalf of Williamson County, to Enter Into a Contract With Yost, Robertson & Nowak, PLLC for the Collection of Delinquent Privilege Tax – Commissioner Danner

Resolution No. 11-13-13. Resolution to Authorize Continued Use of Master Cooperative Agreements to Maintain Participation in the Respective Purchasing Alliances - Commissioner Little

Resolution No. 11-13-14. Resolution Acknowledging the Consolidation of Local Chamber of Commerce Entities with the Williamson County Chamber of Commerce Resulting in the Dissolution of the Previously Established Membership Seats on the Economic Development Council – Commissioner Little

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
November 12, 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.