

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 13, 2014 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular November 12, 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 – Arlene Cooke, Chairperson
 - 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:

<u>Storm Water Appeals Board</u> (3 Year Terms Expiring 1/17)	<u>Terms Expiring</u>	<u>Nominations</u>
Residential/Commercial Develop. Rep.	Dan Crunk	Dan Crunk
Home Owner Association Rep.	Brad Hoot	Brad Hoot
Environmental Representative	Dorie Bolze	Dorie Bolze

COUNTY COMMISSION:

<u>Agriculture Committee</u> (2 year terms expiring 1/16)		
Commissioner Position	Jack Walton	Jack Walton
Commissioner Position	Tom Bain	Judy Herbert
Farmer Position	Jessie Dotson, Jr.	Jessie Dotson, Jr.
Farm Woman Position	Donna Stanley	Donna Stanley

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING REGARDING Resolution No. 1-14-5. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road

Resolution No. 1-14-5. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road – Commissioners Brockman and Kaestner

PUBLIC HEARING REGARDING Resolution No. 1-14-6. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road And Del Rio Pike

Resolution No. 1-14-6. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Properties Along Old Hillsboro Road And Del Rio Pike – Commissioners Brockman and Kaestner

PUBLIC HEARING REGARDING Resolution No. 1-14-7. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Property On Old Hillsboro Road

Resolution No. 1-14-7. Resolution To Amend The Official Zoning Map, Originally Adopted May 14, 2012, As It Relates To Amending The Zoning District Of Property On Old Hillsboro Road – Commissioners Brockman and Kaestner

PUBLIC HEARING REGARDING Resolution No. 1-14-8. Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Official Zoning Map Originally Adopted May 14, 2012, Regarding A Map Correction

Resolution No. 1-14-8. Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The 2013 Official Zoning Map Originally Adopted May 14, 2012, Regarding A Map Correction – Commissioner Walton

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2) APPROPRIATIONS

Resolution No. 1-14-1. Resolution For Inter Category Adjustment For Principal Salaries – Commissioner Barnwell

Resolution No. 1-14-2. Resolution Appropriating And Amending The 2013-14 Williamson County Health Department Budget By \$2,500 – Revenues To Come From State Grant Funds – Commissioner Hancock

Resolution No. 1-14-10. Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$200 – Revenues To Come From Donations – Commissioner Hayes

Resolution No. 1-14-11. Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$11,200 – Revenues To Come From Williamson Animal Services Inc., (WAS) For The Purchase Of A Commercial Washer And Dryer To Be Installed At The Williamson County Animal Control And Adoption Center – Commissioner Hayes

Resolution No. 1-14-12. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Health And Appropriating And Amending The 2013-14 Animal Control Budget By \$3,100 – Commissioner Hayes

Resolution No. 1-14-15. Resolution Appropriating And Amending The 2013-14 Office Of Public Safety Budget By \$9,600 – Revenues To Come From State Grant Funds – Commissioner R. Jones

Resolution No. 1-14-16. Resolution Authorizing The Williamson County Mayor To Execute A Grant Agreement With The State Of Tennessee, Department Of Military, And Tennessee Emergency Management Agency And Appropriating And Amending The Office Of Public Safety 2013-14 Budget By \$125,521 – Revenues To Come From Homeland Security Grant Funds – Commissioner R. Jones

Resolution No. 1-14-19. Resolution Amending The 2013-14 General Sessions-DUI Court Budget By \$86,725 – Revenues To Come From Federal Grant Funds – Commissioner R. Jones

Resolution No. 1-14-21. Resolution Appropriating And Amending The 2013-14 Parks And Recreation Department Budget By \$15,000 – Revenues To Come From Williamson County Convention And Visitors Bureau – Commissioner Davis

Resolution No. 1-14-22. Resolution Appropriating And Amending The 2013-14 Health Department Budget By \$13,300 For Local Health Services – Revenues To Come From Grant Funds Received Through State Of Tennessee – Commissioner Davis

Resolution No. 1-14-23. Resolution Appropriating And Amending The 2013-14 Election Commission Budget By \$39,173.40 – Revenues To Come From Other Local Revenues – Commissioner Little

Resolution No. 1-14-24. Resolution Appropriating And Amending The 2013-14 Circuit Court Clerk Budget By \$7,000 – Revenues To Come From Reserve Account – Commissioner Little

Resolution No. 1-14-26. Resolution Authorizing The Williamson County Mayor To Enter Into An Addendum To The Interlocal Agreement With The Town Of Nolensville Concerning Additional Financial Obligations Of The Parties For Renovations To The Nolensville Recreation Center And Appropriating \$325,000 – Funds To Come From The Recreation Privilege Tax Funds – Commissioners Green and Little

XIII. 3) OTHER

Resolution No. 1-14-3. Resolution Declaring Certain Williamson County Owned Property Surplus Property And Authorizing the Sale Of The Property At Auction Or By Other Permissible Means – Commissioner Hancock

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Other (continued)

Resolution No. 1-14-13. Resolution Authorizing The Williamson County Mayor To Execute A Lease Agreement With Drew Luna For The Use And Maintenance Of Real Property – Commissioner D. Jones

Resolution No. 1-14-14. Resolution Authorizing The Williamson County Mayor To Execute A Memorandum Of Understanding Between Williamson County, Tennessee, The City Of Brentwood, The City Of Franklin, And The Williamson County Emergency Communication District – Commissioner R. Jones

Resolution No. 1-14-17. Resolution Authorizing The Williamson County Mayor To Execute A Grant Contract With The State Of Tennessee Children’s Services Concerning State Supplemental Juvenile Court Improvement Funds – Commissioner R. Jones

Resolution No. 1-14-18. Resolution Authorizing The Williamson County Mayor To Execute A Contract With The Organized Crime Drug Enforcement Task Forces On Behalf Of The Williamson County Sheriff’s Office – Commissioner R. Jones

Resolution No. 1-14-20. Resolution Authorizing The Williamson County Mayor To Execute A Memorandum Of Understanding With The United States Marshals Service For Violent Offender Task Force – Commissioner Davis

Resolution No. 1-14-25. Resolution Authorizing The Williamson County Mayor To Execute An Addendum To The Interlocal Agreement With The Town Of Nolensville Concerning The Use Of Funds Received By The Town Of Nolensville From The Adequate School Facilities Tax – Commissioners Green And 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.