

**AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, February 10, 2014 – 7:00 p.m.**

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular January 13, 2014, 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 Honoring "WEAR RED DAY" 2014 – County Mayor Rogers Anderson*
- 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:**

**Ethics Committee**  
(unexpired term, expiring 8/14)

**Vacancy**  
Ernie Williams

**Nomination**  
Greg Davis

**COUNTY COMMISSION:**

**Disciplinary Review Board**  
(unexpired term, expiring 5/14)

**Deceased**  
Pete Flaughter

**Nomination**  
Hugh Tharpe

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 2-14-1.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,520,000 for the Purchase of Buses for the 2014-2015 School Year – From Unappropriated Fund Balance - Commissioner Barnwell

**Resolution No. 2-14-2.** Resolution Appropriating and Amending the 2013-14 Archives Budget by \$4,680.00 - Revenues to Come from State Grant Funds – Commissioner Little

**Resolution No. 2-14-3.** Resolution Amending the 2013-14 Highway Department Budget and Appropriating Up to \$30,000 for Replenishment of Road Salt - Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Hancock

**Resolution No. 2-14-4.** Resolution Amending the 2013-14 Highway Department Budget and Appropriating Up to \$125,000 for Additional Engineering Costs – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Hancock

**Resolution No. 2-14-5.** Resolution Appropriating and Amending the 2013-14 Library Budget by \$1,250 - Revenues to Come from Grant Funds – Commissioner Barnwell

**Resolution No. 2-14-6.** Resolution Appropriating and Amending the 2013-14 Library Budget by \$11,140.34 - Revenues to Come from Miscellaneous Donations – Commissioner Barnwell

**Resolution No. 2-14-8.** Resolution Appropriating and Amending the 2013-14 Juvenile Services Budget by \$20,000 – Revenues To Come From Participant Fees – Commissioner Ford

**Resolution No. 2-14-9.** Resolution Appropriating and Amending the 2013-14 Williamson County Sheriff's Office Budget by \$285 - Revenues to Come from Donations – Commissioner Ford

**Resolution No. 2-14-10.** Resolution Accepting a Donation of \$100,000 from Julia Robeson Conditioned on the Funds Being Used to Purchase Equipment for the Williamson County Sheriff's Department SWAT Team – Commissioner Ford

**AGENDA – February 10, 2014, County  
Commission Meeting – Page Three**

**Resolution No. 2-14-13.** Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$5,000 - Revenues to Come from Williamson Animal Services, Inc., (WAS) for the Purchase of Supplies to Construct an Equine Housing Area at the Williamson County Landfill – Commissioner Hancock

**Resolution No. 2-14-14.** Resolution Amending the 2013-14 Williamson County Health Department Budget by \$61,701 – Revenues to Come from State Grant Funds and Authorizing the County Mayor to Execute the Necessary Grant Documents – Commissioner Hancock

**Resolution No. 2-14-15.** Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$12,000 - Revenues to Come from Unappropriated County General Fund Balance – Commissioner Hancock

**Resolution No. 2-14-16.** Resolution Appropriating and Amending the 2013-14 Parks and Recreation Budget by \$92,690 – Revenues to Come from Donations – Commissioner Cooke

**XIII. 3) OTHER**

**Resolution No. 2-14-7.** Resolution Declaring Weapons and Related Equipment Surplus to Be Disposed of Through the Acceptance of Bids – Commissioner Ford

**Resolution No. 2-14-11.** Resolution Authorizing the Williamson County Mayor to Execute an Equipment Lease Agreement with Biomimetic Therapeutics, Inc. – Commissioner D. Jones

**Resolution No. 2-14-12.** Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Little

**Late-Filed Resolution No. 2-14-17.** Resolution to Establish Written Procedures Governing Purchases Made by Williamson County at Publicly Advertised Auctions - Commissioner Green

**Late-Filed Resolution No. 2-14-18.** Resolution Authorizing the County Mayor to Execute the Applications Required and Supporting Fiscal Year 2014 THDA HOME Grant Application in the Amount of Up to \$500,000 – Commissioner Hayes

**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**  
**February 10, 2014, 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**OTHER:**

**Motion to Accept:** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **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.