

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 9, 2014 – 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular May 12, 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 Declaring June 22-June 28, 2014 Amateur Radio Week
– County Mayor, Rogers Anderson and Commission Chairman, Jack Walton*

- 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:

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

3 year terms, expiring 6/2017

Terms Expiring

Rhea Little III
Mary Mills
Steve Smith

Nominees

Jill Burgin
Brian Beathard
Steve Smith

**Emergency Communications District
Board of Directors**

4 year term, expiring 3/2018

Term Expiring

Allen Lovett

Nomination

Allen Lovett

COUNTY COMMISSION:

Disciplinary Review Board

Two year term, expiring 6/2016

Term Expiring

Debra Rogers

Nominee

Debra Rogers

Equalization Board

Two (2) year term, expiring 5/2016
Brentwood Representative

Term Expiring

Emil Mongeon

Nomination

Emil Mongeon

Independent Audit Committee

Three (3) year term, expiring 6/2017

Term Expiring

Paul Bolin

Nomination

Paul Bolin

Library Board of Trustees

Three (3) year terms, expiring 6/2017

Terms Expiring

Marcia Franks
Doris McMillan

Nominees

Terri Hood
Doris McMillan

Hospital Board of Trustees

Three (3) year terms, expiring 5/2017
At Large
Districts 4 & 12
Districts 7 & 8

Terms Expiring

Russell Little
Cheryl Wilson
Bert Chalfant

Nominees

Russell Little
Cheryl Wilson
Bert Chalfant

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-14-1. Resolution Requesting the Williamson County Commission’s Approval of an Intent to Fund of \$40,000,000 to Partially Fund the Construction of Nolensville High and Mill Creek Elementary/Middle School Buildings – Commissioner Barnwell

Resolution No. 6-14-2. Resolution Amending the 2013-2014 General Purpose School Budget by \$8,000 for Additional Special Education Expenses From Additional BEP Funds – Commissioner Barnwell

Resolution No. 6-14-3. Resolution Appropriating \$113,617 within the 2013-2014 General Purpose School Operating Budget from Undesignated Fund Balance for Additional Money for Teachers to Enter Test Scores to Calculate Grades – Commissioner Barnwell

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Appropriations (continued)

Resolution No. 6-14-5. Resolution Appropriating and Amending the 2013-14 Excess Risk Insurance in the Highway Department Fund Totaling \$100,000 – Revenues to Come from Fund Balance – Commissioner Little

Resolution No. 6-14-6. Resolution Appropriating and Amending the 2013-14 County Commission Tax Relief for Elderly Budget by \$190,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Little

Resolution No. 6-14-7. Resolution Appropriating And Amending the 2013-14 County General-Miscellaneous Budget by \$75,000 - Revenues to Come From Unappropriated County General Funds – Commissioner Little

Resolution No. 6-14-8. Resolution Appropriating and Amending the 2013-14 Rural Debt Service Budget by \$8,500 for Trustee’s Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Little

Resolution No. 6-14-9. Resolution Appropriating and Amending the 2013-2014 County General Fund by \$20,000 for Trustee’s Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Little

Resolution No. 6-14-10. Resolution Appropriating and Amending the 2013-2014 General Debt Service Fund by \$430,955 for Interest Payments - Revenues to Come From Undesignated Fund Balance – Commissioner Little

Resolution No. 6-14-11. Resolution Transferring Funds between Major Categories within the 2013-14 General Debt Service Fund of \$673,300 for Interest Payments – Commissioner Little

Resolution No. 6-14-12. Resolution Appropriating and Amending the 2013-14 Parks & Recreation Budget by \$8,000 – Revenues to Come From Williamson County Convention and Visitors Bureau – Commissioners Cooke, Smith and Hayes

Resolution No. 6-14-13. Resolution Appropriating and Amending the 2013-14 Library Budget by \$36,016 - Revenues to Come From Library Fines - Commissioner Barnwell

Resolution No. 6-14-14. Resolution Appropriating and Amending the 2013-14 Animal Control Budget by \$496 – Revenues to Come From Donations – Commissioner Hancock

Resolution No. 6-14-15. Resolution Appropriating and Amending the 2013-14 Medical Examiner’s Budget by \$14,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Hancock

XIII. 3) OTHER

Resolution No. 6-14-4. Resolution to Authorize the Amendment to Raise the Building Codes Inspection Fee – Commissioner Little

Resolution No. 6-14-16. Resolution Authorizing the Williamson County Mayor to Enter Into a Memorandum of Understanding Between Williamson County, Tennessee and the City of Franklin for the Joint Cooperation in the Selection of a Firm to Conduct the Audit on the Cool Springs Conference Center - Commissioner Danner

Resolution No. 6-14-17. Resolution Authorizing the County Mayor to Enter Into a 2014-15 Contractual Agreement with the State of Tennessee for \$1,105,200 for Local Health Services – Commissioner Hancock

Resolution No. 6-14-18. Resolution to Authorize the Establishment and Assessment of Fees Collected by the Williamson County Animal Control Department – Commissioner Hancock

Resolution No. 6-14-19. Resolution Authorizing the Continued Organization and Administration of the Emergency Medical Services and Related Community Services – Commissioner Ricky Jones

Other (continued)

Resolution No. 6-14-20. Resolution Accepting a Donation of a K-9 from Nashville K-9 on Behalf of the Williamson County Sheriff's Office – Commissioner Ricky Jones

Resolution No. 6-14-21. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement Between Williamson County, Tennessee and the Town of Thompson's Station for the Provision of Law Enforcement Coverage – Commissioner Ricky Jones

Resolution No. 6-14-22. Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Dwight Jones

Resolution No. 6-14-23. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Williamson County Chapter of the American Red Cross for Office Space in the County Community Services Building – Commissioner Dwight Jones

Resolution No. 6-14-24. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the College Grove Senior Citizens – Commissioner Dwight Jones

Resolution No. 6-14-25. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Hillsboro Senior Citizens – Commissioner Dwight Jones

Resolution No. 6-14-26. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Community Child Care for Office Space in the County Community Services Building – Commissioner Dwight Jones

Resolution No. 6-14-27. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Waves, Incorporated (Fairview) – Commissioner Dwight Jones

Resolution No. 6-14-28. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Waves, Incorporated (Franklin) – Commissioner Dwight Jones

Resolution No. 6-14-29. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Community Housing Partnership of Williamson County, Inc. for Office Space in the County Community Services Building – Commissioner Dwight Jones

Resolution No. 6-14-30. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Literacy Council of Williamson County for Office Space in the County Community Services Building – Commissioner Dwight Jones

Resolution No. 6-14-31. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Williamson County Council on Drug and Alcohol Abuse Prevention for Office Space in the County Community Services Building – Commissioner Dwight Jones

Resolution No. 6-14-32. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the J.L. Clay Senior Citizens Center for Use of the Structure at 420 Bridge Street, Franklin, Tennessee – Commissioner Dwight Jones

Resolution No. 6-14-33. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Bethesda Senior Citizens Center – Commissioner Dwight Jones

Resolution No. 6-14-34. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Boys and Girls Club of Franklin/Williamson County for Space in the County Community Services Building – Commissioner Dwight Jones

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 9, 2014 - 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.