

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 14, 2014 – 9:00 a.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular June 9, 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

County Commissioners will recess approximately 11:30 a.m. to go to the *Williamson County Agricultural Exposition Park* for lunch. Commissioners will need to meet at the front door of the arena for the annual Commission photograph.
- 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>Water & Wastewater Authority</u>	<u>Term Expiring</u>	<u>Nomination</u>
Law Representative Five (5) Year Term, Expiring 7/19	Richard “Rick” Buerger	Richard “Rick” Buerger

COUNTY COMMISSION:

<u>Medical Examiner</u>	<u>Term Expiring</u>	<u>Nomination</u>
Two (2) Year Term, Expiring 7/16	Samuel A. Smith, M.D.	Samuel A. Smith, M.D.

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-14-1. Resolution Making Appropriations For The Various Funds, Departments, Institutions, Offices, And Agencies Of Williamson County, Tennessee, For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015 – Commissioner Little

Resolution No. 7-14-2. Resolution Fixing The Tax Levy In Williamson County, Tennessee For The Fiscal Year Beginning July 1, 2014 – Commissioner Little

Resolution No. 7-14-3. Resolution Making Appropriations To Non-Profit Charitable Organizations Of Williamson County, TN For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015 – Commissioner Little

Resolution No. 7-14-4. Resolution Appropriating \$1,360,719 In The General Purpose School Fund For Raises Authorized By The Williamson County Budget Committee For 2014-2015 – Commissioner Barnwell

Resolution No. 7-14-5. Resolution Appropriating \$4,000,000 Adequate School Facilities Privilege Tax Funds And Approving The Related Operating Transfers For 2014-15 General Debt Service Expenditures – Commissioner Barnwell

Resolution No. 7-14-6. Resolution Appropriating \$5,000,000 Education Privilege Tax Funds And Approving The Related Operating Transfers For 2014-15 Rural Debt Service Expenditures – Commissioner Barnwell

Resolution No. 7-14-7. Resolution Appropriating And Amending The 2014-15 County General Fund Budget By \$310,500 – Revenues To Come From County General Undesignated Fund Balance – Commissioner Little

Resolution No. 7-14-8. Resolution Appropriating And Amending The 2014-15 Capital Projects Budget By \$201,025 And Approving The Related Operating Transfers – Revenues To Come From County General Undesignated Fund Balance – Commissioner Little

Resolution No. 7-14-9. Resolution Appropriating And Amending The 2014-15 Solid Waste/Sanitation Budget By \$335,000 – Revenues To Come From Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Little

Appropriations (continued)

Resolution No. 7-14-10. Resolution Amending The 2014-15 Highway Department Budget And Appropriating Up To \$780,000 For Highway Equipment Purchases – Commissioner Hancock

Resolution No. 7-14-11. Resolution Appropriating And Amending The 2014-15 Highway Department Budget By \$50,000 And Related Operating Transfers For Paving Expenses – Revenues To Come From Highway Privilege Tax Funds – Commissioner Hancock

Resolution No. 7-14-12. Resolution Amending The Five Year Capital Improvements Budget And Appropriating Up To \$150,000 Recreation Privilege Tax Funds For The Purchase Of Various Parks And Recreation Equipment – Commissioner Cooke

Resolution No. 7-14-13. Resolution Amending The 2014-15 Capital Projects Budget By \$100,000 For Ball Field Lighting At Cheek Park – Revenues To Come From Recreation Privilege Tax And General Purpose School Fund Donations – Commissioner Cooke

Resolution No. 7-14-14. Resolution Appropriating Funds And Amending The 2014-15 Williamson County Animal Control Budget By \$9,400 – Revenues To Come From Donations – Funds To Be Earmarked For The Provision Of A Part-Time Animal Control Employee – Commissioners Hayes and Hancock

Resolution No. 7-14-15. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Children's Services And Appropriating And Amending The 2014-15 Juvenile Court Budget By \$128,000 – Revenues To Come From State Grant Funds – Commissioner Brockman

Resolution No. 7-14-16. Resolution Appropriating And Amending The 2014-15 Office Of Public Safety And Information Technology Budgets By \$200,000 – Revenues To Come From Unappropriated County General Funds – Commissioner Ford

Resolution No. 7-14-17. Resolution Appropriating And Amending The 2014-15 Register Of Deeds' Budget By \$70,700 – Revenues To Come From Document Recording Fees – Commissioner Little

Resolution No. 7-14-18. 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 2014-15 Animal Control Budget By \$3,500 – Revenues To Come From State Grant Funds – Commissioner Little

Resolution No. 7-14-19. Resolution Appropriating And Amending The 2014-15 County Clerk's Budget By \$25,136 – Revenues To Come From Reserve Account – Commissioner Little

Resolution No. 7-14-20. Resolution Appropriating And Amending The 2014-15 Clerk And Master's Budget By \$12,250 – Revenues To Come From Reserve Account – Commissioner Little

Resolution No. 7-14-21. Resolution Appropriating And Amending The 2014-15 Circuit Court Clerk's Budget By \$35,000 – Revenues To Come From Reserve Account – Commissioner Little

Resolution No. 7-14-22. Resolution Accepting A Donation From The DUI Court Foundation Of Williamson County, Inc. And Appropriating And Amending The 2014-15 Williamson County General Sessions Court Budget By \$15,200 – Revenues To Come From Donations – Commissioner Ford

Resolution No. 7-14-23. Resolution Of The Governing Body Of Williamson County, Tennessee, Authorizing The Issuance, Sale And Payment Of Interest-Bearing 2014-15 General Purpose School Fund Tax Anticipation Notes Not To Exceed Fifteen Million (\$15,000,000) Dollars – Commissioner Barnwell

Resolution No. 7-14-24. Resolution Requesting An Intent To Fund In The Amount Of \$4,000,000 For The Williamson County Board Of Education 2014-15 Capital Needs – Commissioner Barnwell

Resolution No. 7-14-25. Resolution Of The Intent To Fund Certain County General Projects Totaling \$2,672,200 In A 2014 Bond Issue – Commissioners Ford, Hester, Smith, Green, Hayes, D. Jones, Walton, Hancock, Beathard, Little, R. Jones, Langston, and Herbert

Appropriations (continued)

Resolution No. 7-14-26. Resolution Of The Intent To Fund \$4,745,000 For Certain Public Safety Projects For Williamson County – Revenues To Be Derived From Donations And Funds Received From A 2014 Bond Issue – Commissioners Ford, Hester, Smith, Green, Hayes, D. Jones, Walton, Hancock, Beathard, Little, R. Jones, Langston, and Herbert

Resolution No. 7-14-27. Resolution Of The Intent To Fund Certain Parks And Recreation Projects For Williamson County – Revenues To Be Derived From Funds Received From A 2014 Bond Issue – Commissioners D. Jones, Hancock, Barnwell, Chalfant, Hayes, Ford, Brockman, Beathard, Walton, Little, Cooke, Langston, R. Jones, and Herbert

Resolution No. 7-14-28. An Initial Resolution Authorizing The Issuance Of Not To Exceed \$17,000,000 General Obligation Bonds Of Williamson County Tennessee – Commissioner Little

Resolution No. 7-14-29. Resolution Authorizing The Issuance, Sale And Payment Of Not To Exceed \$36,500,000 Of General Obligation Bonds Of Williamson County, Tennessee; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Little

Resolution No. 7-14-30. Resolution Authorizing The Issuance, Sale And Payment Of Not To Exceed \$23,100,000 Of County District School Bonds Of Williamson County, Tennessee; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Little

Resolution No. 7-14-31. Resolution Authorizing The Issuance, Sale And Payment Of County District School Refunding Bonds For The Purpose Of Refunding Certain Outstanding County District School Bonds; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Little

LATE-FILED Resolution No. 7-14-45. Resolution Accepting An Anonymous Donation Of \$20,000 On Behalf Of The Williamson County Animal Control Department For The Purchase And Installation Of Sun Tunnels Within The Facility, And Further Accepting A Donation Of \$3,000 For The Purchase And Installation Of An Awning Affixed To The Facility And Amending And Appropriating The 2014-15 Animal Control Budget By \$23,000 – Revenues To Come From Donations – Commissioner Hayes

XIII. 3) OTHER

Resolution No. 7-14-32. Resolution Authorizing The Williamson County Mayor To Approve Assignment Of The Joint Conference Center Operating Agreement, Catering, And Reciprocal Easement Use Agreement Between Franklin Realco, LLC And CH Realty VI/H Franklin Cool Springs, LLC – Commissioner D. Jones

Resolution No. 7-14-33. Resolution Authorizing The Williamson County Mayor To Execute A Memorandum Of Understanding With The United States Secret Service Concerning The Nashville District Electronic Fraud Task Force – Commissioner Ford

Resolution No. 7-14-34. Resolution Accepting The Donation Of Four Tasers And Related Equipment From Nissan To The Williamson County Sheriff's Office – Commissioner Ford

Resolution No. 7-14-35. Resolution Authorizing The Williamson County Mayor To Enter Into A Contractual Agreement Between The State Of Tennessee And Williamson County For Pass Through Federal Funding To Subsidize Emergency Management – Commissioner Ford

Resolution No. 7-14-36. Resolution Authorizing The Williamson County Mayor To Enter Into A Lease Agreement With Premier Leasing, LLC – Commissioners Ford and D. Jones

Resolution No. 7-14-37. Resolution Authorizing The Williamson County Mayor To Enter Into A License Agreement With The Fairview Lions Club – Commissioners D. Jones and R. Jones

Other (continued)

Resolution No. 7-14-38. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement Between Williamson County, Tennessee And The City Of Fairview For The Provision Of Roadwork To Municipal Roads – Commissioners D. Jones and R. Jones

Resolution No. 7-14-39. Resolution To Express Support For Legislation That Would Amend Title 39, Chapter 17, Section 307(d)(2) To Delete The Provision Exempting Williamson County From The Affirmative Defense For Obstruction Highways – Commissioners Little and Green

Resolution No. 7-14-40. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The Town Of Nolensville For The Exchange Of Geographic Information – Commissioner D. Jones

Resolution No. 7-14-41. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Franklin And The City Of Brentwood To Establish A Joint Communications Network Committee – Commissioner D. Jones

Resolution No. 7-14-42. Resolution Authorizing The Williamson County Mayor To Enter Into A Long Term Lease Agreement With The State Of Tennessee – Commissioners Ford and D. Jones

Resolution No. 7-14-43. Resolution To Name A Bridge Located On Covington-Eudaily Road In Honor Of Clyde Lynch, Sr. For His Many Years Of Public Service To Williamson County And Its Citizens – Commissioners Hayes, Green, Hester, Barnwell, Hancock, Chalfant, D. Jones, Walton, Cooke, R. Jones, and Herbert

LATE-FILED Resolution No. 7-14-44. Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement With The Department Of Mental Health And Substance Abuse Services – 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
July 14, 2014 - 9:00 a.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.