

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 8, 2014 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 14, 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

Oaths of Office - Any County Commissioner who has not already taken the Oath of Office should do so at this time; may be administered by the County Clerk or County Mayor

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 – Brandon Ryan, Vice-Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee
- m. Law Enforcement/Public Safety Committee – Jeff Ford, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee – Brian Beathard, Vice-Chairperson
- p. Property Committee – Dwight Jones, Chairperson
- q. Public Health Committee
- 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:

BUDGET COMMITTEE

Judy Herbert-Chair
Lewis Green
Todd Kaestner
Paul Webb
Rogers Anderson, County Mayor
(1 year terms)

PURCHASING/INSURANCE CMTE.

Dana Ausbrooks
Travis Hawkins
Dwight Jones
Gregg Lawrence
Rogers Anderson, County Mayor
(1 year terms)

Ethics Committee

County Commissioner
County Commissioner
County Commissioner
Constitutional County Officer
Board, Committee, Commission,
Authority, corporation or
other member
(2 year terms expiring 8/16)

Terms Expiring

Lewis Green
Jack Walton
Greg Davis
Sadie Wade, Reg. of Deeds

Nomination

Lewis Green
Jack Walton
Ricky Jones
Sadie Wade

Rick Buerger (Water Authority member)

Rick Buerger

COUNTY COMMISSION:

Commission Chairman

1 year term, expiring 8/15

Term Expiring

Jack Walton

Nomination

Commission Chairman Pro Tempore

1 year term, expiring 8/15

Term Expiring

Lewis Green

Nomination

Commission members will need to take a brief recess to select the following rotating
Committees from the various paired districts (Reference Inserts):

Rules

Steering

Human Resources

Parks & Recreation

Library Board of Trustees

(Unexpired Term, expiring 6/16)

Unexpired Term

Bob Barnwell

Nominees

Lewis Green

**Public Administrator, Guardian
& Trustee**

(Unexpired term, expiring 1/16)

Tom Taylor

Jack Welch

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 9-14-8. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Special Events

Resolution No. 9-14-8. Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to Special Events – Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 9-14-9. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors

Resolution No. 9-14-9. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors – Commissioner Walton

2) APPROPRIATIONS

Resolution No. 9-14-3. Resolution Amending the 2014-2015 Highway Department Budget and Appropriating Up to \$650,000 for Additional Construction Costs – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Green

Resolution No. 9-14-4. Resolution Appropriating and Amending the 2014-15 Register of Deeds' Budget by \$21,000 – Revenues to Come from Document Recording Fees – Commissioner Little

Resolution No. 9-14-5. Resolution Appropriating \$150,000 Within the 2014-2015 General Purpose School Operating Budget for Additional Portables from Undesignated Fund Balance – Commissioner Little

Resolution No. 9-14-6. Resolution Appropriating \$638,784 Within the 2014-2015 General Purpose School Operating Budget for Additional Teachers from Undesignated Fund Balance – Commissioner Little

Resolution No. 9-14-10. Resolution Ratifying and Acknowledging the Annual Raise for the Juvenile Judge in the Same Manner as Other Judges As Provided Under Tennessee Code Annotated 8-23-103, 823-101(d)(3) and Amending the 2014-15 Juvenile Court Budget by \$2,329 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Little

Resolution No. 9-14-11. Resolution Appropriating and Amending the 2014-15 Office of Public Safety Budget by \$9,600 to Fund a Regional Training Workshop – Revenues to Come From Federal Grant Funds Administered Through the Tennessee Emergency Management Agency – Commissioner Little

Resolution No. 9-14-15. Resolution Appropriating and Amending the 2014-15 General Sessions-DUI Court Budget by \$20,286.34 for the DUI Program – Revenues to Come from Federal Through State Grant Funds – Commissioner Little

Resolution No. 9-14-16. Resolution Appropriating and Amending the 2014-15 Library Budget by \$80,307.22 – Revenues to Come from Miscellaneous Donations – Commissioner Little

Resolution No. 9-14-17. Resolution Appropriating and Amending the 2014-15 Library Budget by \$9,741.86 Revenues to Come from Library Fines - Commissioner Little

Resolution No. 9-14-22. Resolution Accepting a Donation of \$5,000 from the Brentwood Police Department to Be Used for Maintenance of the Sheriff's Office Gun Range and Appropriating and Amending the 2014-15 Williamson County Sheriff's Office Budget by \$5,000 – Revenues to Come from Donations – Commissioner Ford

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Appropriations (continued)

Resolution No. 9-14-23. Resolution Appropriating \$47,565.52 to the 21st Drug Court, Inc. Revenues to Come from DUI Fines – Commissioner Ford

Resolution No. 9-14-24. Resolution Appropriating \$48,620.80 to the 21st Drug Court, Inc. Revenue to Come from Dedicated Account – Commissioner Ford

Resolution No. 9-14-25. Resolution Appropriating \$1,693.85 to the 21st Drug Court, Inc. Revenue to Come from Designated Fund Balance – Commissioner Ford

Resolution No. 9-14-26. Resolution Appropriating and Amending the 2014-15 County General Budget by \$89,148.30 – Revenues to Come from Victim Assessment Fees – Commissioner Ford

Resolution No. 9-14-27. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement with the Tennessee Governor’s Highway Safety Office for the Creation and Implementation of a Juvenile Court Substance Abuse Risk Reduction Program and Amending the 2014-15 Juvenile Court Budget by \$53,000 – Revenues to Come from Federal Funds Received Through State Grant Funds and Participant Fees – Commissioner Ford

Resolution No. 9-14-28. Resolution Amending the 2014-15 General Sessions-DUI Court Budget by \$74,988.62 – Revenues to Come from Federal Grant Funds – Commissioner Ford

Resolution No. 9-14-29. Resolution Amending the 2014-15 Williamson County General Sessions – DUI Court Budget by \$4,244.83 – Revenues to Come from Unappropriated County General Fund Balance – Commissioner Ford

Resolution No. 9-14-30. Resolution Appropriating and Amending the 2014-15 Health Department Budget by \$50,135.54 – Revenues to Come from State Grant Funds – Commissioner Little

Resolution No. 9-14-31. Resolution Appropriating and Amending the 2014-15 Health Department Budget by \$500 – Revenues to Come from Donations – Commissioner Little

Resolution No. 9-14-32. Resolution Appropriating and Amending the 2014-15 Health Department Budget by \$302.33 – Revenues to Come from Unappropriated County General Fund Balance – Commissioner Little

Resolution No. 9-14-33. Resolution Amending the 2014-15 Highway Department Budget and Appropriating Up to \$84,000 for Replenishment of Road Salt - Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Green

Resolution No. 9-14-37. Resolution Appropriating and Amending the 2014-15 Election Commission Budget by \$160,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Little

XIII. 3) OTHER

Resolution No. 9-14-1. Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment - Commissioner D. Jones

Resolution No. 9-14-2. Resolution to Permit the Serving of Alcoholic Beverages at the Williamson County Public Library for an Event of the Williamson County Public Library Foundation - Commissioner Green

Resolution No. 9-14-12. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the Natchez Trace Chapter of the American Red Cross Concerning Joint Cooperation During Disasters – Commissioner Little

Resolution No. 9-14-13. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview Concerning the Financial Responsibilities for Expansion of the Fairview Library – Commissioner Little

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Other (continued)

Resolution No. 9-14-14. Resolution of the Board of Commissioners to Set a Sales Price Lower Than the Amount of Taxes and Costs Due on Property Obtained by Williamson County in Prior Delinquent Tax Sales as Provided by Tennessee Code Annotated, Section 67-5-2507 – Commissioner Little

Resolution No. 9-14-18. Resolution Authorizing the Williamson County Mayor to Grant an Easement to H.B. & T.S. Utility District of Williamson County, Tennessee for the Installation of a Waterline – Commissioner Little

Resolution No. 9-14-19. Resolution to Name a Bridge Located on Southall Road in Honor of James E. “Jim” Peay, Specialist 4, U.S. Army and Commemorating His Service to our Country – Commissioners Kaestner and Clark

Resolution No. 9-14-20. Resolution Authorizing the Williamson County Mayor to Execute an Agreement with the United States Department of Justice, Drug Enforcement Administration to Assist in Drug Enforcement – Commissioner Ford

Resolution No. 9-14-21. Resolution Accepting the Donation of Materials From Mr. Robbie Robeson and Mr. Kinney Pope for Renovations to the Gun Range on Behalf of the Williamson County Sheriff’s Office – Commissioner Ford

Resolution No. 9-14-34. Resolution of the Williamson County Board of Commissioners Expressing Support of Amendment 1 on the November 4, 2014 General Election Ballot – Commissioners Ryan and Danner

Resolution No. 9-14-35. Resolution to Repeal the Requirement That the County Clerk’s Office Issue a Separate Decal at the Issuance or Renewal of Vehicle Registration Evidencing the Payment of the County’s Wheel Tax - Commissioner Little

Resolution No. 9-14-36. Resolution Authorizing the Williamson County Mayor to Enter Into a State Plan of Operation Agreement with the State of Tennessee Concerning Department of Defense Personal Property – Commissioner Ford

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
September 8, 2014 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 9-14-7. Resolution Accepting Roads in Watkins Creek Subdivision Section Three as a Part of the County Road System for Maintenance by the County Highway Department Located Off North Chapel Road – Commissioner Walton

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.