

# AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 13, 2014 – 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular September 8, 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 November as the "Great American Clean Up" Month in Williamson County – Mayor Rogers Anderson and Commissioner Ricky Jones*

*Proclamation Celebrating The 125<sup>th</sup> Anniversary Of Battle Ground Academy And Proclaiming October As Battle Ground Academy Month In Williamson County – Mayor Rogers Anderson And Commissioners Dana Ausbrooks, Brian Beathard, Sherri Clark, Jeff Ford, Betsy Hester, Jack Walton, Paul Webb and Matt Williams*

*Proclamation Declaring October 2014 as "Dyslexia Awareness Month" – 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 – Judy Herbert, Chairperson
  - j. Education Committee
  - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
  - l. Human Resources Committee – Gregg Lawrence, Chairperson
  - m. Law Enforcement/Public Safety Committee – Jeff Ford, Chairperson
  - n. Municipal Solid Waste Board – Judy Hayes, Chairperson
  - o. Parks & Recreation Committee
  - p. Property Committee – Dwight Jones, Chairperson
  - q. Public Health Committee
  - r. Purchasing & Insurance Committee – Steve Smith, Chairperson
  - s. Rules Committee – Brian Beathard, Chairperson
  - t. Steering Committee – Kathy Danner, 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:**

**Term Expiring**

**Nomination**

**Storm Water Appeals Board**

(Duration of County Commission Term)

County Commissioner

Cheryl Wilson

Betsy Hester

**COUNTY COMMISSION:**

**Steering Committee Recommendations for 2014-15 Committees:**

**Investment Committee**

Rogers Anderson, Chair

Tom Bain

Brian Beathard

Dwight Jones

Karen Paris, Trustee

**Audit Committee**

Tom Bain

Judy Herbert

Tommy Little

**Law Enforcement/Public Safety Committee**

Ricky Jones

Dana Ausbrooks

Bert Chalfant

Betsy Hester

Tommy Little

David Pair

Matt Williams

**Property Committee**

Brian Beathard

Kathy Danner

Travis Hawkins

Ricky Jones

Tommy Little

Steve Smith

Barb Sturgeon

**Education Committee**

Brandon Ryan

Sherry Clark

Kathy Danner

Jeff Ford

Travis Hawkins

Matt Milligan

Barb Sturgeon

**Public Health Committee**

Dana Ausbrooks

Bert Chalfant

Sherry Clark

Jeff Ford

Betsy Hester

Gregg Lawrence

Barb Sturgeon

**Tax Study Committee**

Jeff Ford

Dwight Jones

David Pair

Brandon Ryan

Steve Smith

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

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution 10-14-1.** Resolution Appropriating \$150,079 From The General Purpose School Fund Balance For Additional Assistant Principals – Commissioner Ryan

**Resolution 10-14-2.** Resolution Appropriating And Amending The 2014-15 Clerk And Master's Budget By \$10,000 – Revenues To Come From Reserve Account – Commissioner Herbert

**Resolution 10-14-3.** Resolution Appropriating And Amending The 2014-15 County Clerk's Budget By \$30,000 For Additional Postage – Revenues To Come From Unappropriated County General Funds – Commissioner Herbert

**Resolution 10-14-4.** Resolution Appropriating And Amending The 2014-15 Assessor's Budget By \$5,741.82 For Educational Incentive Salary Supplements – Revenues To Come From State Funds – Commissioner Herbert

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**Resolution 10-14-5.** Resolution Authorizing The County To Enter Into A Grant Agreement With The State Of Tennessee, Department Of Transportation And Appropriating And Amending The 2014-15 Sheriff's Department Budget By \$66,999.98 – Revenues To Come From Federal Through State Grant Funds – Commissioner Ford

**Resolution 10-14-6.** Resolution Amending The 2014-15 Solid Waste Department Budget And Appropriating Up To \$150,000 For The Purchase Of A New Baler – Revenues To Come From Unappropriated Solid Waste Fund Balance – Commissioner R. Jones

**Resolution 10-14-7.** Resolution Appropriating And Amending The 2014-15 Library Budget By \$15,633 – Revenues To Come From Miscellaneous Donations – Commissioner Green

**Resolution 10-14-8.** Resolution Accepting A Donation From Williamson Animal Services, Inc. Of \$240 Funds To Be Earmarked For The Provision Of A Part-Time Pet Behaviorist For The 2014-2015 Budget Year – Revenues To Come From Donations – Commissioner Lawrence

**Resolution 10-14-9.** Resolution Authorizing The Williamson County Mayor To Execute A Grant Statement With Petsmart Charities, Inc. On Behalf Of The Williamson County Animal Control & Adoption Center And Appropriating And Amending The 2014-15 Animal Control Budget By \$9,750 – Revenues To Come From Donations – Commissioner Herbert

**Late Filed Resolution 10-14-14.** Resolution Authorizing The County Mayor To Execute A Grant Agreement And Appropriating And Amending The 2014-15 General Sessions-DUI Court Budget By \$69,996.40 For The DUI Program – Revenues To Come From Federal Funding Through State Grant Funds – Commissioner Ford

**XIII. 3) OTHER**

**Resolution 10-14-10.** Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Concerning The Appointment Of Members To The Equalization Board – Commissioner Beathard

**Resolution 10-14-11.** Resolution Accepting The Donation Of Classroom Furniture From The Small Arms Training School For Renovations To The Range On Behalf Of The Williamson County Sheriff's Office – Commissioner Ford

**Resolution 10-14-12.** Resolution Authorizing The Williamson County Mayor To Enter Into A Long Term Lease Agreement With P&H Properties, LLC For Use And Operation Of The Material Recovery Facility – Commissioner R. Jones

**Resolution 10-14-13.** Resolution To Authorize The Establishment Of A Policy And Assessment Of Fees Collected By The Williamson County Animal Control Department In The Event A Pet Owner Remedies Violations Pertaining To Regulation Of Dogs And Cats – Commissioner Herbert

**XIV. 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**  
**October 13, 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.