

CONSENT AGENDA
Williamson County Board of Commissioners
November 10, 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.

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 10, 2014 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular October 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 Celebrating The 125th 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 L. Webb and Matt Williams

Proclamation in Remembrance of the Sesquicentennial Anniversary of the Battle of Franklin – Mayor Rogers Anderson and Commissioners Sherri Clark, Gregg Lawrence and 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 – 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 – Ricky Jones, 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 –
 - s. Rules Committee – Brian Beathard, Chairperson
 - t. Steering Committee – Kathy Danner, Chairperson
 - u. Tax Study Committee –

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Term Expiring

Nomination

COUNTY COMMISSION:

Term Expiring

Nomination

Beer Board

Southwest Section
3 year term expiring 11/17

Dewey Garland

Dewey Garland

Northwest Section
3 year term expiring 11/17

Preston Kopf

Preston Kopf

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING REGARDING Resolution 11-14-4. A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Special Events

Resolution 11-14-4. A Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Special Events – Commissioner Walton

2) APPROPRIATIONS

Resolution 11-14-5. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget By \$12,000 for Participation in the TVA Energy Right Program – Revenues to Come From Unappropriated County General Funds – Commissioner Herbert

Resolution 11-14-6. Resolution Approving A New Deputy Clerk Position For The Juvenile Court Clerk's Office And Appropriating And Amending The 2014-15 Juvenile Court Clerk's Budget By An Amount Not To Exceed \$18,720 – Revenues To Come From Undesignated County General Funds – Commissioners Ausbrooks, Smith and Herbert

Resolution 11-14-7. Resolution Accepting A Donation Of \$5,000 From Julia Robeson To Be Used To Purchase A Storage Container For 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 Herbert

Resolution 11-14-8. Resolution Appropriating And Amending The 2014-15 Library Budget By \$9,312 – Revenues To Come From Library Fines – Commissioner Green

Resolution 11-14-9. Resolution Appropriating And Amending The 2014-15 Library Budget By \$14,805 – Revenues To Come From Miscellaneous Donations – Commissioner Green

Resolution 11-14-10. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Transportation Concerning The Realignment Of The Intersection Of Hillsboro Road (State Route 106) And Old Hillsboro Road (State Route 46) And Amending The 2014-15 Capital Projects Budget By \$1,235,000 – Revenues To Come From Federal Thru State Grant Funds, Traffic Shed Funds And Unappropriated Highway Fund Balance – Commissioners Kaestner, Clark, Walton and Sturgeon

Late Filed Resolution 11-14-21. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget By \$17,951.25 – Revenues to Come From Donations – Commissioner Chalfant

Appropriations (continued)

Late Filed Resolution 11-14-23. Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget By \$40,000 – Revenues to Come From the Tennessee Soccer Club and Williamson County Soccer Association Donations – Commissioner Chalfant

XIII. 3) OTHER

Resolution 11-14-1. Resolution Amending The Rules, Regulations And Procedures Of The Williamson County Board Of Commissioners Establishing A Regular Annual Board Of Commissioners Assembly Within The Limits And In Full Compliance With The Open Meeting Act – Commissioners Ford, Danner, Clark, Mulligan, Lawrence, Sturgeon, Ryan and Beathard

Resolution 11-14-2. Resolution Endorsing The Establishment Of A Williamson County Visioning Committee For The Purpose Of Studying All Aspects Of Williamson County – Commissioners Ford, Danner, Clark, Mulligan, Lawrence, Sturgeon, Ryan and Beathard

Resolution 11-14-3. Resolution To Repeal The 2006 International Building Code, The 2006 International Residential Code, The 2006 International Mechanical Code, The 2006 International Plumbing Code, The 2006 International Energy Conservation Code And Adopt The 2009 International Building Code, The 2009 International Residential Code, The 2009 International Plumbing Code, The 2009 International Mechanical Code, And The 2009 Energy Conservation Code – Commissioner Walton

Resolution 11-14-11. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Franklin Concerning The Provision Of Sanitary Sewer Infrastructure And Services As Consideration For A Portion Of Property Owned By The County Located On Long Lane To Be Used By The City For Emergency Services To Serve The Surrounding Areas – Commissioners Ausbrooks, Herbert and Smith

Resolution 11-14-12. Resolution to Establish a Committee to Study and Propose Guidelines For Selecting Non-Profit Organizations To Receive Appropriated Funds During The Annual Budget Approval Process – Commissioner Danner

Resolution 11-14-13. Resolution To Establish A Task Force To Study The Feasibility And Possible Restrictions And Limitations On Use Of Proceeds If The County Were To Sell Its Interest In The Williamson Medical Center – Commissioners Kaestner, Danner, Hawkins, Ryan, Ford and Clark

Resolution 11-14-14. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Provision of the County Commission Agenda and Resolution Packet Found Under Rule 1 and 10.1 – Commissioner D. Jones

Resolution 11-14-15. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning The Acceptance Of The Highway Commission Minutes Found Under Rule 3 – Commissioner Little

Resolution 11-14-16. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Citizens Communication Found Under Rule 3.6 – Commissioners Sturgeon, D. Jones, Danner, Ford and Little

Resolution 11-14-17. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Assignment of Committees to Take Action on a Resolution Found Under Rule 6 – Commissioner Sturgeon

Resolution 11-14-18. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Call of the Question – Commissioner D. Jones

Late Filed Resolution 11-14-19. Resolution Authorizing the Williamson County Mayor To Execute A Quitclaim Deed to Divide a 20 Acre Parcel Into Two Parcels – Commissioner Smith

Late Filed Resolution 11-14-20. Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Williamson Square Associates Limited Partnership – Commissioner Smith

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Late Filed Resolution 11-14-22. Resolution Approving a General Sessions DUI Court Clinical Assistant Position to Be Paid With Funds Received From a Grant Agreement from the Substance Abuse and Mental Health Services Administration – Commissioner R. Jones

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.