

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 9, 2015 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular January 12, 2015, County Commission Meeting
(Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

*Proclamation of Appreciation for the Williamson County Animal Center Volunteers –
Commissioner Ausbrooks*

*Proclamation Designating “Spay Day” In Williamson County – Commissioners Clark and
Ausbrooks*

VII. 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 – Gordon Hampton, Director
- h. Office of Public Safety – Bill Jorgensen, Director
- i. Budget Committee – Judy Herbert, Chairperson
- j. Education Committee – Brandon Ryan, Chairperson
- 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 – Lew Green, Chairperson
- p. Property Committee – Steve Smith, 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 – Dwight Jones, Chairperson

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

VIII. ELECTIONS & APPOINTMENTS

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-15-1. Resolution Appropriating And Amending The 2014-15 Sheriff's Office Budget To Provide For A New Information Technology Position – Revenues To Come From Existing Budgeted Funds – Commissioners R. Jones and Lawrence

Resolution No. 2-15-2. Resolution Authorizing The Williamson County Mayor To Enter Into A Memorandum Of Understanding With The Administrative Office Of The Courts For Implementation Of The Quest Case Management System And Appropriate And Amend The Juvenile Court Budget By \$25,000 – Commissioner R. Jones

Resolution No. 2-15-3. Resolution Appropriating And Amending The 2014-15 Capital Projects Budget By \$1,000,000 To Provide Funding For Construction Of A New Public Safety And Emergency Operations Center For Williamson County – Revenues To Come From Donations Received From The Emergency Communications District – Commissioner R. Jones

Resolution No. 2-15-7. Resolution Appropriating And Amending The 2014-15 Library Budget By \$12,786.38 – Revenues To Come From Miscellaneous Donations – Commissioner Green

Resolution No. 2-15-8. Resolution Requesting Funding For The Addition Of 12 New SPED Teaching Assistants Based On Needs – Commissioner Ryan

Resolution No. 2-15-9. Resolution Appropriating Up To \$550,000 In The General Purpose School Fund For Equipment Replacement For Technology From Fund Balance And Insurance Recovery – Commissioner Ryan

Resolution No. 2-15-10. Resolution Requesting The Williamson County Board Of County Commissioners' Approval Of \$1,415,000 For The Purchase Of Buses For The 2014-15 School Year From Unappropriated Fund Balance – Commissioner Ryan

Resolution No. 2-15-11. Resolution Requesting \$100,000 From The General Purpose School Fund Balance For Attorney Fees – Commissioner Ryan

Resolution No. 2-15-12. Resolution Appropriating And Amending The 2014-15 Circuit Court Clerk Budget By \$10,000 – Revenues To Come From Reserve Account – Commissioner Herbert

Resolution No. 2-15-13. Resolution Amending The 2014-15 Capital Projects Budget (By \$65,250) Equal To Half Of The Construction Cost For The Renovations To The Fairview Library – Revenues To Come From Donations – Commissioner Herbert

Resolution No. 2-15-14. Resolution Appropriating And Amending The 2014-15 Archives Budget By \$4,000 – Revenues To Come From State Grant Funds – Commissioner Herbert

Resolution No. 2-15-15. Resolution Appropriating And Amending The 2014-15 Williamson County Animal Control Budget By \$14,594.28 For The Purchase Of An Industrial Dishwasher And InMotion Software System – Revenues To Come From Donations – Commissioner Ausbrooks

**AGENDA – February 9, 2015, County
Commission Meeting – Page Three**

Appropriations (continued)

Resolution No. 2-15-18. Resolution Appropriating And Amending The 2014-15 Health Department Budget By \$61,701 – Revenues To Come From State Grant Funds – Commissioner Herbert

Resolution No. 2-15-19. Resolution Appropriating And Amending The 2014-15 Capital Projects Budget By \$85,000 For Improvements In Breinz Valley Subdivision, Sections I And II – Revenues To Come From Local Government Investment Pool Account – Commissioner Herbert

Resolution No. 2-15-20. Resolution Appropriating And Amending The 2014-15 Parks & Recreation Budget By \$93,174 – Revenues To Come From Donations – Commissioner Herbert

Late Filed Resolution No. 2-15-23. Resolution Appropriating And Amending The 2014-15 Williamson County Animal Center Budget By \$1,000 – Revenues To Come From Donations – Commissioner Herbert

XII. 3) OTHER

Resolution No. 2-15-4. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Franklin For The Provision Of Automatic Response Concerning Law Enforcement Assistance – Commissioner R. Jones

Resolution No. 2-15-5. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Brentwood For The Provision Of Automatic Response Concerning Law Enforcement Assistance – Commissioner R. Jones

Resolution No. 2-15-6. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The City Of Spring Hill For The Provision Of Automatic Response Concerning Law Enforcement Assistance – Commissioner R. Jones

Resolution No. 2-15-16. Resolution Authorizing The Williamson County Mayor To Execute An Access Agreement With Comcast Cable Communications Management, LLC – Commissioner Smith

Resolution No. 2-15-21. Resolution Authorizing The Williamson County Mayor To Grant An Easement And All Other Documentation To Middle Tennessee Electric Membership Corporation To Be Used For The Installation And Maintenance Of An Electrical Line On Ag Expo Park Property On Long Lane – Commissioner Herbert

Resolution No. 2-15-22. Resolution Authorizing The Williamson County Mayor To Grant Easements To Middle Tennessee Electric Membership Corporation To Provide Electricity To The Office Of Public Safety Building Currently Under Construction – Commissioner Herbert

XIII. 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
February 9, 2015 – 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.