REVISED
AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 14, 2015 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 13, 2015, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation Joining The Williamson County School System Proclaiming September, 2015 As "Be Nice" Month in Williamson County – Rogers Anderson, County Mayor

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 – Matt Horsman, 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 – Betsy Hester, Chairperson
r. Purchasing & Insurance Committee – Dana Ausbrooks, Chairperson
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

COUNTY MAYOR:

	Deceased	Nomination
Water & Wastewater Authority **Industry Representative** (Filling Unexpired Term Ending July 2017)	John Hancock	Mike Delvizis

BUDGET COMMITTEE
Tommy Little, Chairman
Betsy Hester
David Pair
Steve Smith
Rogers C. Anderson, Mayor

PURCHASING & INSURANCE CMTE.
Brian Beathard
Sherri Clark
Paul Webb
Matt Williams
Rogers C. Anderson, Mayor

COUNTY COMMISSION:

	Resigned	Nomination
County Commissioner - 10th District (Serves until next General Election 8/4/16)	Travis Hawkins	David Landrum
School Board – 4th District (Serves until next General Election 8/4/16)	Paul Bartholomew	Laurie Cardoza-Moore

	Term Expiring	Nomination
Commission Chairman **1 year term, expiring 8/16**	**Jack Walton**	
Commission Chairman Pro Tempore **1 year term, expiring 8/16**	**Lewis Green**	

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**

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING REGARDING Resolution 9-15-1. Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Length Of Time For Temporary Permits For The Acceptance Of Fill Material

Resolution 9-15-1. Resolution Of The Williamson County Board of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Length Of Time For Temporary Permits For The Acceptance Of Fill Material – Commissioner Walton

PUBLIC HEARING REGARDING RESOLUTION 9-15-3. A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Rural Retreat-Extensive Uses

Resolution 9-15-3. A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Rural Retreat-Extensive Uses - Commissioner Walton

PUBLIC HEARING REGARDING RESOLUTION 9-15-4. A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Special Events - Extensive Impact

Resolution 9-15-4. A Resolution To Amend The Zoning Ordinance Text, Originally Adopted May 14, 2012, As It Relates To Special Events - Extensive Impact - Commissioner Walton

2) APPROPRIATIONS

Resolution No. 9-15-5. Resolution Amending The 2015-16 Highway Department Budget And Appropriating Up To $200,000 For Replenishment Of Road Salt – Revenues To Come From Unappropriated Highway Fund Balance - Commissioner Green

Resolution No. 9-15-7. Resolution Appropriating And Amending The 2015-16 Office Of Public Safety Budget By $10,240 To Fund A Regional Training Workshop – Revenues To Come From Federal Grant Funds Administered Through The Tennessee Emergency Management Agency - Commissioner Little

Resolution No. 9-15-8. Resolution Appropriating And Amending The 2015-16 General Sessions-DUI Court Budget By $246,945.32 For The DUI Program-Revenues To Come From Federal Pass Through State Grant Funds - Commissioner Little

Resolution No. 9-15-9. Resolution Appropriating And Amending The 2015-16 21st Drug Court, Inc. Budget By $712.50 – Revenues To Come From Designated Fund Balance - Commissioner Little

Resolution No. 9-15-10. Resolution Appropriating And Amending The 2015-16 21st Drug Court, Inc. Budget By $50,165.57 - Revenues To Come From DUI Fines - Commissioner Little

Appropriations (continued)

Resolution No. 9-15-11. Resolution Appropriating and Amending The 2015-16 21st Drug Court, Inc. Budget By $51,514.65 - Revenues To Come From Dedicated Account - Commissioner Little

Resolution No. 9-15-12. Resolution Appropriating and Amending the 2015-16 County General Budget By $87,667.26 - Revenues To Come From Victim Assessment Fees – Commissioner Little

Resolution No. 9-15-13. Resolution Appropriating And Amending The 2015-16 General Sessions-DUI Court Budget by $32,165.34 For The DUI Program – Revenues To Come From Federal Through State Grant Funds – Commissioner Little

Resolution No. 9-15-14. Resolution Accepting A Donation From The DUI Court Foundation Of Williamson County, Inc. And Appropriating And Amending The 2015-16 Williamson County General Sessions Court Budget By $16,226.82 – Revenues To Come From Donations – Commissioner Little

Resolution No. 9-15-15. Resolution Appropriating and Amending the 2015-16 Juvenile Services Budget By $16,511.87 – Revenues To Come From Federal Through State Grant Funds – Commissioner Little

Resolution No. 9-15-18. Resolution Appropriating and Amending the 2015-16 Sheriff's Office Budget By $33,500 – Revenues To Come From Fund Balance – Commissioner Little

Resolution No. 9-15-19. Resolution Transferring $46,717 Between Major Categories Of The 2015-16 W. C. Sheriff's Office Budget – Commissioner Little

Resolution No. 9-15-20. 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 2015-16 Williamson County Sheriff's Office Budget By $5,000 – Revenues To Come From Donations – Commissioner Little

Resolution No. 9-15-22. Resolution Appropriating and Amending the 2015-16 Williamson County Sheriff's Office Budget By $8,065 And Accepting A Donation For The Williamson County Sheriff's Office – Revenues To Come From Unappropriated County General Funds – Commissioner Little

Resolution No. 9-15-24. Resolution Accepting A Donation Of $48,211 From Petsmart Charities On Behalf Of The Williamson County Animal Control And Adoption Center And Appropriating And Amending The 2015-16 Williamson County Animal Control Budget By $48,211, And Approving The Related Operating Transfers – Revenues To Come From Donations

Resolution 9-15-25. Resolution Appropriating And Amending The 2015-16 Library Budget By $77,928.64 – Revenues To Come From Miscellaneous Donations – Commissioner Green

Resolution No. 9-15-26. Resolution Appropriating and Amending the 2015-16 Library Budget By $8,200.00 – Revenues To Come From Library Fines – Commissioner Green

Resolution No. 9-15-27. Resolution Appropriating and Amending the 2015-16 Library Budget By $18,415.00 – Revenues To Come From Miscellaneous Donations – Commissioner Green

Appropriations (continued)

Resolution No. 9-15-34. Resolution Authorizing The Williamson County Mayor To Enter Into An Agreement With The State Of Tennessee, Tennessee Wildlife Resources Agency And Appropriating And Amending The 2015-16 Engineering Department Budget By $500 – Commissioner Herbert

Resolution No. 9-15-35. Resolution Appropriating And Amending The 2015-16 Assessor's Budget By $5,750 For Educational Incentive Salary Supplements – Revenues To Come From State Funds – Commissioner Herbert

Resolution No. 9-15-36. Resolution Authorizing The Issuance, Sale And Payment Of County District School Bonds Of Williamson County, Tennessee In An Aggregate Principal Amount Of Not To Exceed $5,200,000; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Herbert

Resolution No. 9-15-37. An Initial Resolution Authorizing The Issuance Of Up To $21,700,000 Of General Obligation School And Public Improvement Bonds Of Williamson County, Tennessee – Commissioner Herbert

Resolution No. 9-15-38. A Resolution Authorizing The Issuance, Sale And Payment Of General Obligation School And Public Improvement Bonds Of Williamson County, Tennessee In An Aggregate Principal Amount Of Not To Exceed $21,700,000; And Providing For The Levy Of Taxes For The Payment Of Debt Service On The Bonds – Commissioner Herbert

Resolution No. 9-15-39. Resolution Authorizing The Williamson County Mayor To Initiate A Request For Proposals From Qualified Organizations And To Contract For The Provision Of An Impact Study To Determine The Need For Future Capital Funding And Public Improvements And Appropriating And Amending The 2015-16 County Commission Budget By Up To $100,000 For Said Study – Revenues To Come From Unappropriated County General Fund Balance – Commissioner Kaestner

II. 3) OTHER

Resolution No. 9-15-6. Resolution Declaring A Service Weapon Surplus To Be Awarded In Recognition Of Service As A Williamson County Sheriff's Deputy-Commissioner Little

Resolution No. 9-15-16. Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee Department Of Children's Services For Reimbursement Of Housing Juveniles In The Williamson County Juvenile Detention Facility – Commissioner Little

Resolution No. 9-15-17. Resolution Accepting A Donation On Behalf Of The Williamson County Sheriff's Office Of K9 Cooling Vests Received From Jeffrie Robert Prendergast – Commissioner Little

Resolution No. 9-15-21. Resolution Authorizing The Williamson County Mayor To Enter Into A Cooperative Agreement With The United States Department Of Justice Drug Enforcement Administration – Commissioner Little

Resolution No. 9-15-23. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The 21st Judicial District Drug Task Force – Commissioner Little

Other (continued)

Resolution No. 9-15-28. Resolution Declaring Certain Williamson County Owned Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment – Commissioner Smith

Resolution No. 9-15-29. Resolution Declaring Certain Williamson County Owned (Highway) Property And Equipment Surplus Property And Authorizing The Sale Of The Property And Equipment – Commissioner Smith

Resolution No. 9-15-30. Resolution Authorizing the Williamson County Mayor To Grant An Easement To Middle Tennessee Electric Membership Corporation – Commissioner Smith

Resolution No. 9-15-31. Resolution Amending Certain Road Lengths In Whitehall Farms Subdivision Located Off Del Rio Pike To Reflect The Actual Length Of The Road – Commissioner Herbert

Resolution No. 9-15-33. Resolution To Levy An Additional $55 Court Fee To Be Earmarked For The Operation And Maintenance Of A Veterans Treatment Court Program – 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
September 14, 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.