

## **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, November 9, 2015 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

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

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

**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 – Tommy Little, Chairperson
- j. Education Committee – Jeff Ford, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Lewis Green, Chairperson
- m. Law Enforcement/Public Safety Committee – Matt Milligan, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee – Ricky Jones, Chairperson
- p. Property Committee – Steve Smith, Chairperson
- q. Public Health Committee -
- r. Purchasing & Insurance Committee – Paul Webb, Chairperson
- s. Rules Committee – Kathy Danner, Chairperson
- t. Steering Committee – Bert Chalfant, Chairperson
- u. Tax Study Committee – Dana Ausbrooks, Chairperson

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

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**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Williamson County Regional Planning Commission**

**Deceased**

**Nominees**

Four (4) Year Term (Filling unexpired  
Term, expiring 03/16)

Brian Sanders

Eddie Sanders

**COUNTY COMMISSION:**

**Term Expiring**

**Nominee**

Beer Board

Northeast Section  
3 year term expiring 11/18

Charlie Fox, III

Charlie Fox, III

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 11-15-1.** Resolution Amending the 2015-16 General Purpose School Fund by \$1,304,400 from Unappropriated Fund Balance for Startup Costs for Nolensville High School, Mill Creek Middle School and Mill Creek Elementary School – Commissioner Little

**Resolution No. 11-15-2.** Resolution Amending the 2015-16 General Purpose School Budget \$368,753 for Additional Early Childhood Education Expenses from Fund Balance and Additional State Revenue – Commissioner Little

**Resolution No. 11-15-3.** Resolution Amending the Capital Projects Budget by \$321,000 to Allocate Additional Funding for Facility Improvements at Academy Park-Revenues to Come from Recreation Privilege Tax Funds – Commissioner Little

**Resolution No. 11-15-4.** Resolution Appropriating and Amending the 2015-16 Parks and Recreation Budget by \$19,828.75 – Revenues to Come from Donations – Commissioner Little

**Resolution No. 11-15-5.** Resolution Appropriating and Amending the 2015-16 Emergency Management Budget by \$234,885 for Startup Operating Costs for the New Public Safety Building – Revenues to Come from Unappropriated County General Funds – Commissioner Milligan

**Resolution No. 11-15-6.** Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the Town of Nolensville and the Nolensville Volunteer Fire Department, Inc. for the Establishment of a Fire Captain Position for the Provision of Fire Support Services and Amending the 2015-16 Emergency Management Budget by \$50,000-Revenues To Come From Donations – Commissioners Green and Little

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**Appropriations Cont.**

**Resolution No. 11-15-7.** Resolution Appropriating and Amending the 2015-16 Sheriff's Office Budget by \$39,000 - Revenues to Come from County General Fund Balance – Commissioner Milligan

**Resolution No. 11-15-8.** Resolution Appropriating and Amending The 2015-16 Juvenile Services Budget by \$5,000 – Revenues to Come from Participant Fees – Commissioner Milligan

**Resolution No. 11-15-9.** Resolution Appropriating and Amending the 2015-16 Juvenile Services Budget by \$30,000 – Revenues to Come from Participant Fees and Detention Contracts – Commissioner Milligan

**Resolution No. 11-15-10.** Resolution Appropriating and Amending the 2015-16 Juvenile Services Budget by \$10,000 for the Purchase of a Used Fifteen (15) Passenger Bus – Revenues to Come from Unappropriated County General Funds – Commissioner Milligan

**Resolution No. 11-15-11.** Resolution Appropriating and Amending the 2015-16 General Sessions- Veteran's Court Budget by \$237.50 – Revenues to Come from Court Costs – Commissioner Little

**Resolution No. 11-15-12.** Resolution Accepting a Donation of \$2,000 from Mars Petcare on Behalf of The Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2015-16 Williamson County Animal Control Budget by \$2,000 – Commissioner Little

**Resolution No. 11-15-13.** Resolution Appropriating and Amending the 2015-16 Library Budget by \$ 10,797 – Revenues to Come from Library Fines – Commissioner Green

**Resolution No. 11-15-14.** Resolution Appropriating and Amending the 2015-16 Library Budget by \$14,805 – Revenues to Come from Miscellaneous Donations – Commissioner Green

**Resolution No. 11-15-15.** Resolution Appropriating and Amending the 2015-16 Public Transportation Capital Projects Budget by \$8,789.30 – Revenues to Come from Reserve Account/County General Fund Balance – Commissioner Little

**Resolution No. 11-15-17.** Resolution Authorizing the Issuance, Sale and Payment of General Obligation Refunding Bonds of Williamson County, Tennessee in an Aggregate Principal Amount of Approximately \$23,800,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Little

**XII. 3) OTHER**

**Resolution No. 11-15-16.** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Citizens Communication Found Under Rule 3.6 – Commissioner Danner

**Resolution No. 11-15-18.** Resolution to Approve a Pilot (Payment In Lieu Of Taxes) Program For a Facility to be Occupied by Lee Company, as Requested by the Industrial Development Board of Williamson County - Commissioner Ausbrooks

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**Other Appropriations (continued)**

**Resolution No. 11-15-19.** Resolution to Overrule the Denial of the Franklin Planning Commission’s Action Regarding the Proposed Agricultural Exposition Park Site Plan – Commissioner Little

**Resolution No. 11-15-20.** Resolution Declaring Weapons Surplus to be Disposed of Through Trade in for Credit Towards Upgraded Weapons for the Williamson County Sheriff’s Office – Commissioner Milligan

**Resolution No. 11-15-21.** Resolution Related to Williamson County Government Premium Conversion and Flexible Benefit Plan, Health Care Flexible Spending Account Plan, and Dependent Care Flexible Spending Account Plan – Commissioner Webb

**Resolution No. 11-15-22.** Resolution Authorizing the County Mayor to Execute a Lease Agreement with the City of Franklin for the Periodic Use of Fieldstone Park – Commissioner Little

**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.