

CONSENT AGENDA
Williamson County Board of Commissioners
March 14, 2016 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 3-16-4. Resolution Accepting Roads in Estates of Gallant Ridge Subdivision as a Part of the County Road System for Maintenance by the County Highway Located off South Carothers Road – Commissioner Walton

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, March 14, 2016 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular February 8, 2016, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation designating “Arts Day” in Williamson County- Commissioner Beathard

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 – Lew 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 – Dwight Jones, Chairperson
- q. Public Health Committee – Sherri Clark, Chairperson
- 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.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Emergency Communications District Board of Directors

Four (4) Year Term (Expiring 3/20) Districts 1 & 2
Four (4) Year Term (Expiring 3/20) Districts 4 & 5

Term Expiring

Ken Brison
Presley Hughes

Nominations

Ken Brison
Presley Hughes

Williamson County Regional Planning Commission

Four (4) Year Terms (Expiring 03/20)

Term Expiring

Don Crohan
Eddie Sanders
Bryan Richter

Nominations

Don Crohan
Eddie Sanders
Bryan Richter

COUNTY COMMISSION:

Highway Commission

Two (2) Year Terms (Expiring 03/18)
SW District
SE District

Term Expiring

Wayne Davis
Charlie Bennett

Nominations

Wayne Davis
Charlie Bennett

Industrial Development Board

Six (6) Year Terms (Expiring 3/22)

Term Expiring

Vickie Manning
Mac Kelton
Gayle Moyer-Harris

Nominations

Vickie Manning
Mac Kelton
Gayle Moyer- Harris

Zoning Appeals Board

Five (5) Year Term (Expiring 3/21)

Term Expiring

Karen Emerson-McPeak

Nomination

Karen Emerson-McPeak

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 3-16-1. Resolution Appropriating \$570,167 Within the 2015-16 General Purpose School Operating Budget for Additional Teachers from Undesignated Fund Balance – Commissioner Ford

Resolution No. 3-16-2. Resolution Amending the 2015-16 General Purpose School Budget \$99,850 for an Additional Early Childhood Education Classroom from Fund Balance – Commissioner Ford

Resolution No. 3-16-3. Resolution Requesting Funds for (\$1,062,316) 48 New SPED Teaching Assistants Based on Needs– Commissioner Ford

Resolution No. 3-16-5. Resolution Appropriating \$4,364,777 Adequate School Facilities Tax Funds to Fund Major Capital Needs for the Williamson County School System– Commissioners Ford and Little

Resolution No. 3-16-6. Resolution Appropriating and Amending the 2015-16 Parks & Recreation Budget by \$3,500 – Revenues to Come from Donations– Commissioner R. Jones

Resolution No. 3-16-7. Resolution Appropriating and Amending the 2015-16 Parks & Recreation Budget by \$850 – Revenues to Come from Donations– Commissioner R. Jones

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Appropriations (continued)

Resolution No. 3-16-8. Resolution Appropriating Funds and Amending the 2015-16 Williamson County Animal Control Budget by \$4,793.32 – Revenues to Come from Donations – Funds to be Earmarked for the Payment of Two Part-Time Animal Control Employees to Staff Sunday Adoption Days and the Purchase of Security Equipment – Commissioner Clark

Resolution No. 3-16-9. Resolution Directing Revenue Designated for Road Purposes that is Collected from the Williamson County Business Tax that Exceed \$2,830,000 and Revenue Collected from the Williamson County Wheel Tax that Exceed \$4,050,000 for the Fiscal Year 2015-16 be Designated to the General Fund– Commissioner Little

Resolution No. 3-16-10. Resolution Appropriating and Amending the 2015-16 General Sessions Budget by \$4,180 – Revenues to Come from Probation Fees– Commissioner Milligan

Resolution No. 3-16-11. Resolution Appropriating and Amending the 2015-16 Property Assessor’s Budget By \$32,500 – Revenues to Come from Unappropriated County General Funds– Commissioner Little

Resolution No. 3-16-12. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee for a Local Archives Department Grant in the Amount of \$5,000 and Appropriating and Amending the 2015-16 Archives Budget by \$5,000 - Revenues to Come from State Grant Funds– Commissioner Little

Resolution No. 3-16-13. Resolution Appropriating and Amending the 2015-16 Planning Department Evaluations and Testing Budget by \$30,000 – Revenues to Come from Fees Collected – Commissioner Little

Resolution No. 3-16-14. Resolution of the Williamson County Board of Commissioners to Raise Certain Third-Party Traffic Review Fees Related to 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012– Commissioner Little

Resolution No. 3-16-15. Resolution Appropriating and Amending the 2015-16 Planning Department Consultants Budget by \$12,000 – Revenues to Come from Fees Collected– Commissioner Walton

Resolution No. 3-16-16. Resolution Appropriating and Amending the 2015-16 Community Development Budget by \$16,000 to Provide Funding for Consultants to Certain Traffic Sheds as a Part of the Williamson County Zoning Ordinance – Revenues to Come from Local Government Investment Pool Funds– Commissioner Walton

Resolution No. 3-16-17. Resolution Appropriating and Amending the 2015-16 Health Department Budget by \$55,531 – Revenues to Come from State Grant Funds- Commissioner Clark

Resolution No. 3-16-18. Resolution Appropriating and Amending the 2015-16 Circuit Court Clerk’s Budget by \$15,000 – Revenues to Come from Reserve Account– Commissioner Little

Resolution No. 3-16-19. Resolution Appropriating and Amending the 2015-16 County Clerk’s Budget by \$2,000 – Revenues to Come from Reserve Account – Commissioner Little

LATE FILED Resolution No. 3-16-33. 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 \$15,500,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds– Commissioner Little

XII. 3) OTHER

Resolution No. 3-16-20. Resolution Providing for a Sports Authority in Williamson County, Tennessee– Commissioners Kaestner, Clark, Little and R. Jones

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Other (continued)

Resolution No. 3-16-21. Resolution Regarding Funding of Williamson, Inc., the Williamson County Chamber of Commerce by the Williamson County Commission for the Fiscal Year Ending June 30, 2017 and Future Fiscal Years – Commissioners Kaestner, Clark, Sturgeon and Ford

Resolution No. 3-16-22. Resolution in Support of Funding a Comprehensive Traffic Strategy Study for Unincorporated Williamson County – Commissioners Kaestner, Clark, R. Jones, Ford, Sturgeon and Little

Resolution No. 3-16-23. Resolution Authorizing the Williamson County Mayor to Enter into a Contract with the Rutherford County Juvenile Detention Center – Commissioner Milligan

Resolution No. 3-16-24. Resolution Declaring a Service Weapon Surplus to be Awarded in Recognition of Service as a Williamson County Sheriff's Deputy– Commissioner Little

Resolution No. 3-16-25. Resolution Declaring a Service Weapon Surplus to be Awarded in Recognition of Service as a Williamson County Sheriff's Deputy– Commissioners Milligan and Ausbrooks

Resolution No. 3-16-26. Resolution Declaring Certain Highway Department Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction – Commissioner Ausbrooks

Resolution No. 3-16-27. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the DUI Court for Office Space– Commissioner Ausbrooks

Resolution No. 3-16-28. Resolution Authorizing the Williamson County Mayor to Enter into a License Agreement with the Tennessee Department of Health– Commissioner Milligan

Resolution No. 3-16-29. Resolution Authorizing the County Mayor to Execute a License Agreement with Outdoor Encounter, Inc., for the Design and Construction of Recreational Mountain Bike Trails– Commissioner Ausbrooks

Resolution No. 3-16-30. Resolution of Support for Enhanced, Sustainable Funding for Transportation Needs for the State of Tennessee and for Local Communities– Commissioners D. Jones, Beathard, Milligan, Kaestner, Little, Herbert, Ausbrooks, Webb, Clark and R. Jones

Resolution No. 3-16-31. Resolution Superseding the Guidelines Concerning Obtaining a Due Diligence Study Prior to Funding the Purchase of Real Property– Commissioners Sturgeon, R. Jones, Danner, Kaestner, Ford, and Ausbrooks

Resolution No. 3-16-32. Resolution to Lower the Speed Limit on Residential Roads Located in the River Rest Subdivision – Commissioners Walton, Sturgeon and Clark

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.