

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

**Monday, January 9, 2017 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular November 14, 2016, County Commission Meeting (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

Proclamation- Honoring The Tennessee Soccer Club's U18 Girls Soccer Team- Mayor, Rogers Anderson

**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 – Dana Ausbrooks, Chairperson
- j. Education Committee – Judy Herbert, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Ricky Jones, Chairperson
- m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairperson
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Dwight Jones, Chairperson
- p. Property Committee – Brian Beathard, Chairperson
- q. Public Health Committee – Bert Chalfant, Chairperson
- r. Purchasing & Insurance Committee –
- s. Rules Committee – David Landrum, Chairperson
- t. Steering Committee – Lewis Green, Chairperson
- u. Tax Study Committee – Gregg Lawrence, Chairperson

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

**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

<b><u>Storm Water Appeals Board</u></b>	<b><u>Terms Expiring</u></b>	<b><u>Nominee</u></b>
(3 Year Term-Expiring 1/20)		
Residential Comm. Dev. Rep.	Davis Lamb	Davis Lamb
Home Owners Association Rep.	Brad Hoot	Brad Hoot
Environmental Rep.	Dorie Bolze	Dorie Bolze

**COUNTY COMMISSION:**

<b><u>Adjustments and Appeals Board</u></b>	<b><u>Terms Expiring</u></b>	<b><u>Nominee</u></b>
(4 Year Terms-Expiring 1/21)		
Architect	Al Thomas	Al Thomas
Engineer	Glenn Adams	Glenn Adams
Building Industry	Ron Crutcher	Ron Crutcher

  

<b><u>County Historian</u></b>	<b><u>Resigned</u></b>	<b><u>Nominee</u></b>
Indefinite	Mrs. Joe Bowman	Rick Warwick

  

<b><u>Public Records Commission</u></b>	<b><u>Resigned</u></b>	<b><u>Nominee</u></b>
Indefinite	Mrs. Joe Bowman	Rick Warwick

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

**X. UNFINISHED BUSINESS**

**Resolution No. 1-17-13. Formerly Resolution No. 11-16-22** Resolution Authorizing the County Mayor to Execute a Quitclaim Deed with the Williamson County Board of Education to Transfer Ownership of the Property Previously Used by the Columbia State Community College Facility – Commissioner Webb

**XI. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING Regarding Resolution No. 1-17-16.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to the Relocation of Non-Conforming Accessory Structures

**Resolution No. 1-17-16.** Resolution to Amend the Zoning Ordinance Text, Originally Adopted May 14, 2012, as it Relates to the Relocation of Non-Conforming Accessory Structures– Commissioner Walton

**2) APPROPRIATIONS**

**Resolution No. 1-17-1.** Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of \$46,125,000 for Land for Future School Sites Based on 10 Year Projection – Commissioner Herbert

**Resolution No. 1-17-2.** Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of \$45,880,000 for Design, Development and Construction for a New North Elementary and Middle School – Commissioner Herbert

**Appropriations (continued)**

**Resolution No. 1-17-3.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$4,900,000 for Design and Initial Site Work for a Central High School, Middle School and Elementary School – Commissioner Herbert

**Resolution No. 1-17-4.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,000,000 for Design, Improvements and New Construction at Franklin High School at the Columbia State Campus and Athletic Facilities – Commissioner Herbert

**Resolution No. 1-17-5.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$17,200,000 for Design, Improvements and New Construction at Brentwood High and Middle Schools Based on the Results of the Brentwood Master Plan Study – Commissioner Herbert

**Resolution No. 1-17-6.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$6,300,000 for Design and New Construction at College Grove Elementary and Scales Elementary Schools – Commissioner Herbert

**Resolution No. 1-17-7.** Resolution of the Williamson County Board of Commissioners' Approval of an Intent to Fund of \$6,800,000 for Completion of the Final Phase for the Construction of Middle School Auditoriums – Commissioner Herbert

**Resolution No. 1-17-8.** Resolution Requesting an Intent to Fund in the Amount of \$2,800,000 for the Williamson County Board of Education 2016-17 Major Asphalt and Roofing Capital Needs – Commissioner Herbert

**Resolution No. 1-17-9.** Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives and Appropriating and Amending the 2016-17 Library Budget by \$5,170 – Commissioner Webb

**Resolution No. 1-17-10.** Resolution Appropriating and Amending the 2016-17 Library Budget by \$11,000 – Revenues to Come from Library Fines – Commissioner Webb

**Resolution No. 1-17-11.** Resolution Amending the 2016-17 Highway Department Budget and Appropriating \$175,000 for Additional Engineering Costs – Revenues to Come from Unappropriated Highway Fund Balance– Commissioner Green

**Resolution No. 1-17-17.** Resolution Appropriating and Amending the 2016-17 Parks and Recreation Budget by \$153,267.98 – Revenues to Come from Donations – Commissioner D. Jones

**Resolution No. 1-17-18.** Resolution Appropriating and Amending the 2016-17 General Sessions-Veterans Court Budget by \$8,000 – Revenues to Come from Court Costs – Commissioner Sturgeon

**Resolution No. 1-17-21.** Resolution Authorizing the County Mayor to Enter Into a Contract with the Bureau of Justice Assistance for the 2016-2017 State Criminal Alien Assistance Program (SCAAP) and Appropriating and Amending the Sheriff's Office Budget by \$771 – Revenues to Come from Grant Funds – Commissioner Sturgeon

**Resolution No. 1-17-25.** Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with the Tennessee Department of Health, Office of Minority Health, and Appropriating and Amending the 2016-17 Health Department Budget by \$2,500- Revenues to Come from Grant Funding – Commissioner Ausbrooks

**Appropriations (continued)**

**Resolution No. 1-17-26.** Resolution Accepting a Donation of \$6,000 from the Friends of Williamson County Animal Center on Behalf of Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2016-2017 Animal Control and Adoption Center Budget by \$6,000 – Revenues to Come from Donations – Commissioner Ausbrooks

**Resolution No. 1-17-27.** Resolution Accepting a Donation to the Williamson County Sheriff's Office and Appropriating and Amending the 2016-17 Williamson County Sheriff's Department Budget by \$100.00 – Revenues to Come from Donations – Commissioner Sturgeon

**Resolution No. 1-17-28.** Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2016-17 Budget by \$75,480 – Revenues to Come from Homeland Security Grant Funds – Commissioner Sturgeon

**Resolution No. 1-17-29.** Resolution Authorizing the Williamson County Mayor to Enter into a Contractual Agreement with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the Administration of Federal Grant Funds for a Justice Assistance Grant (JAG) Program and Amending the 2016-17 Sheriff's Office Budget by \$12,025 – Revenues to Come from Federal Funds Received Through State Grant Funds – Commissioner D. Jones

**Resolution No. 1-17-31.** Resolution Approving a New Administrative Assistant Position for Williamson County Juvenile Court and Appropriating and Amending the 2016-17 Juvenile Services and Employee Benefits Budgets by \$25,450 - Revenues to Come from Unappropriated County General Fund Balance – Commissioner R. Jones

**Resolution No. 1-17-32.** Resolution Appropriating and Amending the 2016-17 Juvenile Services Budget by \$30,000 – Revenues to Come from Participant fees and Detention Contracts – Commissioner Sturgeon

**XII. 3) OTHER**

**Resolution No. 1-17-12.** Resolution to Adopt the 2017 Williamson County Road List – Commissioner Green

**Resolution No. 1-17-19.** Resolution to Request the Tennessee General Assembly to Amend Chapter 56 of the Private Acts of 2012, to Provide Authority to the Juvenile Court Judge to Appoint Judicial Commissioners – Commissioner Sturgeon

**Resolution No. 1-17-20.** Resolution Declaring Certain Williamson County Owned Real Property Located at 420 Bridge Street Surplus Property and Authorizing the Sale of the Property at Public Auction or by Any Other Permissible Means – Commissioner Beathard

**Resolution No. 1-17-22.** Resolution Declaring Weapons Surplus to Be Exchanged With a Licensed and Qualified Law Enforcement Weapons Dealer – Commissioner Sturgeon

**Resolution No. 1-17-23.** Resolution to Request Amendment of Tennessee Code Annotated §§ 6-58-111 and 6-58-118 Relative to the Authority of a Municipality to Annex Property Outside its Urban Growth Boundary – Commissioner Kaestner

**Resolution No. 1-17-24.** Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Education Foundation of Williamson County, Inc. – Commissioner Beathard

**Other (continued)**

**Resolution No. 1-17-30.** Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Ausbrooks

**Resolution No. 1-17-34.** Resolution to Support the Designation of U.S. Route 121 as a Part of the U.S. Bicycle Route System to be Designated as U.S. Bicycle Route 121 – Commissioner Sturgeon

**Resolution No. 1-17-35.** Resolution Requesting the Establishment of a Bicycle Route and the Appropriately Marking of Bicycle Lanes on Portions of Arno Road at the time Improvements are Conducted which Results in Widening the Width of Arno Road Subject to a Traffic Study Supporting the Need for Bicycle Routes – Commissioner Danner

**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**  
**January 9, 2017 – 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**Resolution No. 1-17-14.** Resolution Accepting Roads in Watkins Creek Subdivision, Section Five as a Part of the County Road System for Maintenance by the County Highway Department Located off Lewisburg Pike

**Resolution No. 1-17-15.** Resolution Accepting Roads in Silverstream, Section 4A as a part of the County Roads System for Maintenance by the County Highway Department Located off Rocky Fork Road

**OTHER:**

**Resolution No. 1-17-33.** Resolution Authorizing the Williamson County Mayor to Execute an Access Agreement with Comcast Cable Communications Management, LLC – Commissioner Beathard

**Motion to Accept:** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **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.