

REVISED

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 13, 2017 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
Singing of National Anthem - Becky Coyle
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular February 13, 2017 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 – 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 – Todd Kaestner, Chairperson
 - 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.

AGENDA – March 13, 2017
County Commission Meeting-Page Two

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

| | | |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <u>Williamson County Regional Planning Commission</u> Four (4) Year Terms (Expiring 03/21) | <u>Term Expiring</u> Pete Mosely Holli Givens Paul Pratt, Jr. Steve Lane | <u>Nominations</u> Pete Mosely Holli Givens Paul Pratt, Jr. Steve Lane |
| <u>Emergency Communications District Board of Directors</u> Four (4) Year Term (Expiring 3/20) City of Franklin | Tom Feuerborn | Tom Feuerborn |

COUNTY COMMISSION:

| | | |
|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------|
| <u>Highway Commission</u> Two (2) Year Terms (Expiring 03/2019) NE District NW District | <u>Term Expiring</u> Richard Fowlkes Stan Tyson | <u>Nomination</u> Charles Wilson Stan Tyson |
| <u>School Board Member</u> 7th District (Serves until next General Election 8/18) | <u>Resigned</u> Robert Hullett | <u>Nomination</u> Sheila Cleveland |
| <u>Veterans Service Officer</u> Two (2) year term, expiring 5/2017 | <u>Resigned</u> AJ Christian | <u>Nominee</u> Jeanine Hinkle |

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 3-17-1. Resolution Requesting \$379,190 for 40 New SPED Teaching Assistants Based on Needs – Commissioner Herbert

Resolution No. 3-17-2. Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,450,000 for the Purchase of Buses for the 2016-17 School Year from Unappropriated Fund Balance – Commissioner Herbert

Resolution No. 3-17-3. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$30,880,000 for Design, Development and Construction for a New North Elementary and Middle School – Commissioner Herbert

Resolution No. 3-17-4. 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

AGENDA – March 13, 2017
County Commission Meeting – Page Three

Appropriations (continued)

Resolution No. 3-17-5. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,000,000 for the Design, Improvements and New Construction at Franklin High School at the Columbia State Campus and Athletic Facilities – Commissioner Herbert

Resolution No. 3-17-6. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$17,200,000 for the 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. 3-17-7. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund up to \$6,300,000 for the Design and New Construction at College Grove Elementary and Scales Elementary Schools – Commissioner Herbert

Resolution No. 3-17-8. Resolution of the Williamson County Board of County 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. 3-17-12. Resolution Appropriating and Amending the 2016-17 General Sessions Budget by \$4,220 – Revenues to Come from Probation Fees – Commissioner Sturgeon

Resolution No. 3-17-13. Resolution Accepting a Conditional Donation of \$10,500 on Behalf of the Williamson County Sheriff's Office Received from Julia May Robeson – Commissioner Sturgeon

Resolution No. 3-17-15. Resolution Appropriating and Amending the Sheriff's Department Budget by \$5,400 - Revenues to Come from Tennessee Emergency Management Agency Reimbursement Funds– Commissioner Sturgeon

Resolution No. 3-17-20. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee Department of Transportation and Amending the 2016-17 Transportation Management Association (TMA) Budget by \$1,695,385 – Revenues to Come from Grant Funds – Commissioner Ausbrooks

Resolution No. 3-17-21. Resolution Appropriating and Amending the 2016-17 Parks & Recreation Budget by \$200 – Revenues to Come from Reserve Fund – Commissioner Ausbrooks

Resolution No. 3-17-22. Resolution Appropriating and Amending the 2016-17 Williamson County Animal Center Budget by \$40,000 – Revenues to Come from Reserve Animal Control Donations – Commissioner Ausbrooks

Resolution No. 3-17-23. Resolution Appropriating and Amending the 2016-17 Health Department Budget by \$4,000 – Revenues to Come from Donations – Commissioner Ausbrooks

Resolution No. 3-17-25. Resolution Appropriating and Amending the 2016-17 County Clerk's Budget by \$36,000 – Revenues to Come from Reserve Account – Commissioner Ausbrooks

Resolution No. 3-17-26. Resolution Appropriating and Amending the 2016-17 Parks and Recreation Budget by \$28,976.70 – Revenues to Come from Donations – Commissioner Ausbrooks

Resolution No. 3-17-27. Resolution Amending the 2016-17 Capital Projects Budget and Appropriating \$850,000 for the Replacement of the Bridge on Trinity Road – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Ausbrooks

Appropriations (continued)

Resolution No. 3-17-28. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the 21st Judicial District Drug Task Force on Behalf of the Williamson County Sheriff's Department and Appropriating and Amending the 2016-17 Sheriff's Department by \$5,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Ausbrooks

Late-Filed Resolution No. 3-17-29. Resolution Appropriating and Amending the 2016-17 Williamson County Animal Center Budget by \$7,450 – Revenues to Come from Reserve Animal Control Donations – Commissioner Ausbrooks

XII. 3) OTHER

Resolution No. 3-17-9. Resolution Declaring Certain Highway Department Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction – Commissioner Green

Resolution No. 3-17-11. A Resolution Authorizing the County Mayor to Enter into a Contractual Agreement Between The State Of Tennessee And Williamson County For Pass Through Federal Funding To Subsidize Emergency Management – Commissioner Sturgeon

Resolution No. 3-17-14. Resolution Authorizing the County Mayor to Execute a Long Term Ground Lease Agreement with Harpeth Valley Utilities District for the Construction, Operation, Maintenance, and Repair of a Telecommunications Tower – Commissioner Sturgeon

Resolution No. 3-17-16. Resolution Authorizing the County Mayor to Execute a Long Term Ground Lease Agreement with Mosley Farm, L.P. for the Construction, Operation, Maintenance, and Repair of a Telecommunications Tower – Commissioner Sturgeon

Resolution No. 3-17-18. Resolution to Surplus and Approve the Conveyance of a 2006 Chevrolet Tahoe to the Town of Lynnville, Tennessee and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Beathard

Resolution No. 3-17-19. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Tennessee Department of General Services – Commissioner Beathard

Resolution No. 3-17-24. Resolution Authorizing the Termination of the Interlocal Agreement with the Town of Nolensville and the City of Fairview Concerning the Adequate School Facilities Tax – Commissioner Ausbrooks

LATE FILED Resolution No. 3-17-30. 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

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
March 13, 2017 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

OTHER:

Resolution No. 3-17-10. Resolution Authorizing the Williamson County Mayor to Sign a Proposal with the Tennessee Department of Transportation Concerning SR-11 and SR-96 for Federal Project No. PHSIP/HSIP-11(72) and State Project No. 94007-2230-94 – Commissioner Green

Resolution No. 3-17-17. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the United States Marshals Service on Behalf of the Williamson County Sheriff's Department – Commissioner Sturgeon

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.