

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 8, 2017 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

The National Anthem, by Becky Coyle

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular March 13, 2017, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

- *Proclamation designating May 21-27, 2017 as Emergency Medical Services Week–Williamson County Mayor, Rogers Anderson*
- *Proclamation declaring May 24, 2017, as Emergency Medical Services for Children Day–Williamson County Mayor, Rogers Anderson*
- *Proclamation of Appreciation for the Williamson County Sheriff's BADGE Program–Williamson County Mayor, Rogers Anderson and Commissioner, Barb Sturgeon*

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.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Storm Water Appeals Board

Filling unexpired term (Expiring 1/18)
Building Contractor Rep.

Resigned

John Minton

Nomination

Robert Adams Jr.

COUNTY COMMISSION:

Agriculture Committee

(2 year terms expiring 1/19)

Commissioner Position

Farm Woman Position

Farmer Position

Terms Expiring

Lew Green

Cherry Lane Darken

Dan Bond

Nominations

Tommy Little

Cherry Lane Darken

Dan Bond

Equalization Board

Filling unexpired term (Expiring 1/19)

Franklin Representative

Deceased

Owen Reese

Nominations

Fred Gatewood

Zoning Appeals Board

Five (5) Year Term (expiring 3/22)

Resigned

Steve Wherley

Nomination

Andrew Ring

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

Resolution No. 5-17-7 (Formerly 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

Resolution No. 5-17-8 (Formerly 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 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. 5-17-9 (Formerly 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

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 5-17-6. Resolution Requesting an Intent to Fund in the Amount up to \$10,000,000 for the Williamson County Board of Education for the Purpose of Funding an ESCO Agreement for Replacement of Certain Assets– Commissioner Herbert

Resolution No. 5-17-10. A Resolution Declaring the Intent of Williamson County to Reimburse Itself for Certain Expenditures Relating to Public Works Projects with the Proceeds of General Obligation Bonds, which May Include one or more Series of Qualified Energy Conservation Bonds and/or County District School Bonds, to be Issued in an Approximate Amount of \$12,000,000– Commissioner Ausbrooks

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Appropriations (continued)

Resolution No. 5-17-11. Resolution Appropriating and Amending the 2016-17 Election Commission Budget by \$6,104.60 – Revenues to Come from City of Fairview, Town of Nolensville and Town of Thompson’s Station – Commissioner Ausbrooks

Resolution No. 5-17-12. Resolution Appropriating and Amending the 2016-17 Election Commission Budget by \$23,448.70 – Revenues to Come from County General Fund Balance– Commissioner Ausbrooks

Resolution No. 5-17-13. Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$150,000 for Additional Engineering Costs – Revenues to Come from Unappropriated Highway Fund Balance– Commissioner Green

Resolution No. 5-17-14. Resolution Appropriating and Amending the 2016-17 Library Budget by \$12,000 - Revenues to Come from Library Fines– Commissioner Green

Resolution No. 5-17-15. Resolution Appropriating and Amending the 2016-17 Library Budget by \$7,025.89 - Revenues to Come from Miscellaneous Donations– Commissioner Green

Resolution No. 5-17-16. Resolution Appropriating and Amending the 2016-17 General Sessions-Veteran’s Court Budget by \$4,000.00 – Revenues to Come from Court Costs– Commissioner Sturgeon

Resolution No. 5-17-17. Resolution Accepting the Donation of a 2009 Ford Multi-Passenger Van on Behalf of the Williamson County Parks and Recreation Department - Commissioner Clark

Resolution No. 5-17-18. Resolution Appropriating and Amending the 2016-17 Parks and Recreation Budget by \$6,053.54 Revenues to Come from Donations - Commissioner Clark

Resolution No. 5-17-19. Resolution Appropriating and Amending the 2016-17 Parks and Recreation Budget by \$69,375.63 Revenues to Come from Donations – Commissioners Clark

Resolution No. 5-17-20. Resolution Amending the Five Year Capital Improvements Budget and Appropriating up to \$260,000 Recreation Privilege Tax Funds for the Construction of Various Parks & Recreation Projects – Commissioner Clark

XII. 3) OTHER

Resolution No. 5-17-24. Resolution Authorizing the Williamson County Mayor to Grant a License to Charles Crews for Limited Access to Adjacent Property- Commissioner Ausbrooks

Resolution No. 5-17-25. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Premiere Equity, LLC- Commissioner Ausbrooks

Resolution No. 5-17-26. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with New Genie Group, Inc.- Commissioner Ausbrooks

Resolution No. 5-17-27. Resolution Authorizing Retirement Credit for Military Service Rendered in the Armed Forces of the United States during the Persian Gulf War in Accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated- Commissioner Ausbrooks

Resolution No. 5-17-29. Resolution Accepting a Donation of a German Shepard K-9 from Nashville K-9, LLC on Behalf of the Williamson County Sheriff’s Department - Commissioner Sturgeon

Resolution No. 5-17-30. Resolution Authorizing the County Mayor to Execute a Contract between the State of Tennessee Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2017-18- Commissioner Sturgeon

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Other (continued)

Resolution No. 5-17-31. Resolution to Establish a Joint Task Force, in Conjunction with the Williamson County School Board, for the Purpose of Evaluating and Recommending a Predictable and Sustainable Plan for Funding a Long-Term K-12 Educational Facilities Investment Strategy- Commissioner Pair

Resolution No. 5-17-32. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2017-2018- Commissioner Lawrence

LATE FILED Resolution No. 5-17-33. Resolution Appropriating and Amending the 2016-17 Health Department Budget by \$18,330.00 – Revenues to Come from State Grant Funds - Commissioner Ausbrooks

LATE FILED Resolution No. 5-17-34. Resolution to Express the Intent of the Williamson County Board of Commissioners to Use Revenue Generated by the Education Impact Fee for Debt and Interest on Qualified School Projects- 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
May 8, 2017 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 5-17-1. Resolution Accepting Roads in Silver Stream Farms, Section 4B as a Part of the County Road System for Maintenance by the County Highway Department Located off Rocky Fork Road- Commissioner Walton

Resolution No. 5-17-2. Resolution Accepting Roads in Delta Springs Subdivision as a Part of the County Road System for Maintenance by the County Highway Department Located off South Carothers Road- Commissioner Walton

Resolution No. 5-17-3. Resolution Accepting Roads in Arrington Retreat, Section two as a Part of the County Road System for Maintenance by the County Highway Department Located off Highway 31 Road- Commissioner Walton

Resolution No. 5-17-4. Resolution Accepting Roads in Arrington Retreat, Section three as a Part of the County Road System for Maintenance by the County Highway Department Located off Highway 31 Road- Commissioner Walton

Resolution No. 5-17-5. Resolution Accepting Roads in Silver Stream Farms, Section 4B as a Part of the County Road System for Maintenance by the County Highway Department Located off Rocky Fork Road - Commissioner Walton

OTHER:

Resolution No. 5-17-21. Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation for the Provision of New Electrical Services – Commissioners Sturgeon

Resolution No. 5-17-22. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the United States Marine Corps Forces, Special Operations Command on Behalf of the Williamson County Sheriff's Office– Commissioner Sturgeon

Resolution No. 5-17-23. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the Tennessee Fire Chiefs Association on Behalf of the Williamson County Office of Public Safety- Commissioner Sturgeon

Resolution No. 5-17-28. Resolution Authorizing the Williamson County Mayor and Williamson County Juvenile Court to Enter into an Interlocal Memorandum of Understanding with the Williamson County Board of Education and Franklin Special School District for Limited Information Sharing - Commissioner Little

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.