

**AGENDA**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, January 8, 2018 – 7:00 p.m.**

- I. OPEN COURT**
  
- II. INVOCATION & PLEDGE TO FLAG**
  
- III. ROLL CALL**
  
- IV. APPROVAL OF MINUTES** of the regular November 13, 2017, County Commission Meeting (Copies were mailed to each member of the County Commission)
  
- V. CITIZEN COMMUNICATION**
  
- VI. COMMUNICATIONS & MESSAGES**  
*Check presentation to Williamson County Animal Control*
  
- 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 – Paul Webb, Chairperson
  - j. Education Committee – Brian Beathard, Chairperson
  - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
  - l. Human Resources Committee – Jeff Ford, Chairperson
  - m. Law Enforcement/Public Safety Committee – Steve Smith, Chairperson
  - n. Municipal Solid Waste Board – Ricky Jones, Board Member
  - o. Parks & Recreation Committee – Betsy Hester, Chairperson
  - p. Property Committee – Barb Sturgeon, Chairperson
  - q. Public Health Committee – David Pair
  - r. Purchasing & Insurance Committee – Tommy Little
  - s. Rules Committee – Ricky Jones, Chairperson
  - t. Steering Committee – Tommy Little, Chairperson
  - u. Tax Study Committee – Kathy Danner, 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> (3 Year Term-Expiring 1/20) Building Contractor Rep. Agricultural Rep. Engineering Rep.	<b><u>Terms Expiring</u></b>	<b><u>Nominee</u></b>
	Robert Adams Jr. John Kinnie Andrew Reese	Robert Adams Jr. John Kinnie Andrew Reese

**COUNTY COMMISSION:**

<b><u>Adjustments and Appeals Board</u></b> (Serving an unexpired term 1/20) Building Industry	<b><u>Resigned</u></b>	<b><u>Nominee</u></b>
	Roy McCartney	Kenneth H. Choate

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 1-18-1.** Resolution Transferring Between Major Categories for Salary Study Phase 1 Adjustments and to Place Funds in the Appropriate Categories in the General Purpose School Fund for 2017-18 – Commissioner Beathard

**Resolution No. 1-18-4.** Resolution Appropriating and Amending the 2017-18 Library Budget by \$10,000 – Revenues to Come from Library Fines – Commissioner Webb

**Resolution No. 1-18-5.** Resolution Appropriating and Amending the 2017-18 Community Development Department by \$5,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Webb

**Resolution No. 1-18-6.** Resolution Appropriating and Amending the 2017-18 Williamson County Animal Center Budget by \$91,000 – Revenues to Come from Animal Control Donations – Commissioner Webb

**Resolution No. 1-18-7** Resolution Appropriating and Amending the 2017-18 Parks and Recreation Budget by \$64,872 Revenues to Come from Donations – Commissioner Hester

**Resolution No. 1-18-8.** Resolution Appropriating and Amending the 2017-18 Parks and Recreation Department Budget by \$35,000 - Revenues to Come from Participant Fees – Commissioner Hester

**Resolution No. 1-18-9.** Resolution Appropriating and Amending the 2017-18 Parks and Recreation Capital Improvement Plan by \$90,000 - Revenues to Come from Privilege Tax – Commissioner Hester

**Resolution No. 1-18-10.** 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 2017-18 Budget by \$67,000 – Revenues to Come from Homeland Security Grant Funds – Commissioner Smith

**Resolution No. 1-18-11.** Resolution Appropriating and Amending the 2017-18 General Sessions Budget by \$3,000 – Revenues to Come from Probation Fees – Commissioner Smith

**Resolution No. 1-18-12.** Resolution Appropriating and Amending the 2017-18 General Sessions-Veteran’s Court Budget by \$8,000 – Revenues to Come from Veterans Court Reserve – Commissioner Smith

**Resolution No. 1-18-13.** Resolution Appropriating and Amending the 2017-18 Juvenile Services Budget by \$24,000 – Revenues to Come from Participant Fees and Detention Contracts – Commissioner Smith

**Appropriations (continued)**

**Resolution No. 1-18-14.** Resolution Accepting a Conditional Donation of \$7,000 From Julia Robeson to be used to Purchase Equipment for the SWAT Team and Appropriating and Amending the 2017-18 Williamson County Sheriff's Office Budget by \$7,000 – Revenues to Come from Donations – Commissioner Smith

**Resolution No. 1-18-15.** Resolution Appropriating and Amending the 2017-18 Williamson County Sheriff's Office Budget by \$2,000 – Revenues to Come from Donations – Commissioner Smith

**XII. 3) OTHER**

**Resolution No. 1-18-2.** Resolution to Adopt the 2018 Williamson County Road List - Commissioner Webb

**Resolution No. 1-18-3.** Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Webb

**Resolution No. 1-18-16.** Resolution Authorizing the Williamson County Mayor to Enter into a Long Term Agreement with Tennessee Senior Olympics, Inc. for Sponsorship and Use of Recreational Facilities – Commissioner Hester

**Resolution No. 1-18-17.** Resolution Authorizing the Williamson County Mayor to Execute an Agreement Between Williamson County, Tennessee, and the City of Franklin for the Purchase and Transfer of Ownership of Two Canines – Commissioner Smith

**Resolution No. 1-18-18.** Resolution Accepting a Donation of a Labrador Retriever Dog from Nashville K-9, LLC on Behalf of the Williamson County Sheriff's Department – Commissioner Smith

**Resolution No. 1-18-19.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville for Joint Law Enforcement Training and Mutual Assistance – Commissioner Smith

**Resolution No. 1-18-20.** A Resolution to Lower the Speed Limit on Ridgeway Drive, a Residential Road Located in the Franklin East Subdivision – Commissioners Ausbrooks and Smith

**Resolution No. 1-18-21.** Resolution to Name a Bridge Located on Trinity Road in Honor of Earl Knight for his Years of Military Service to the United States of America and its Citizens – Commissioners Little and 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**  
**January 8, 2018 - 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

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

**ACCEPTING ROADS:**

**OTHER:**

**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.