

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 14, 2018 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular March 12, 2018, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

- *Proclamation designating May 20-26, 2018 as Emergency Medical Services Week – Williamson County Mayor, Rogers Anderson*
- *Proclamation declaring May 24, 2018, as Emergency Medical Services for Children Day – Williamson County Mayor, Rogers Anderson*

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 – 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, Chairperson
- r. Purchasing & Insurance Committee – Tommy Little, Chairperson
- 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.

**AGENDA – May 14, 2018, County
Commission Meeting – Page Two
VIII. ELECTIONS & APPOINTMENTS**

COUNTY MAYOR:

Williamson County Convention & Visitors Bureau Board of Directors
Filling unexpired term - expiring 6/19

Deceased

Lew Green

Nomination

Beth Lothers

COUNTY COMMISSION:

Agriculture Committee
(2 year terms expiring 05/20)
Commissioner Position

Term Expiring

Judy Herbert

Nomination

Judy Herbert

Disciplinary Review Board
Two (2) Year Terms (Expiring 05/20)
Board Member
Board Member
Board Member
Board Member
Board Member

Terms Expiring

Monte Garnette
James Templeton
Kimberly Casillas
Bob Soriano
Sean Luther

Nominations

Monte Garnette
James Templeton
Kimberly Casillas
Bob Soriano
Sean Luther

Equalization Board
Two (2) Year Terms (Expiring 5/20)

Terms Expiring

Gary Darnell
W.S. “Stan” Tyson
David L. Coleman
John Magyar

Nominations

Gary Darnell
W.S. “Stan” Tyson
David L. Coleman
John Magyar

Health Board
Four (4) Year Term (Expiring 4/22)
Graduate Doctor
Graduate Dentist
Graduate Pharmacist
Doctor of Veterinary Medicine
Registered Nurse

Terms Expiring

C.A. Stilwell, M.D.
J. Gary Owen, D.D.S.
Martin Myers, III, D.Ph.
Charles Beauchamp, D.V.M.
Rhonda Watson

Nominations

C.A. Stilwell, M.D.
J. Gary Owen, D.D.S.
Martin Myers, III, D.Ph.
Charles Beauchamp, D.V.M.
Rhonda Watson

Graduate Doctor

Resigned

Joseph Willoughby, M.D.

Nominee

Sam Bastian M.D.

Hospital Board of Trustees
Three (3) Year Term (Expiring 5/21)
At Large
Districts One and Nine
Districts Five and Six

Terms Expiring

James “Bo” Butler
Brown Daniel
Kathy McGee

Nominations

James “Bo” Butler
Brown Daniel
Kathy McGee

Library Board of Trustees
Three (3) year terms, expiring 6/18
(Filling unexpired terms)

Resigned

Marilyn Hoff
Shanta Murray

Nominations

Delois Bratton
JeNan Merrill

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

**AGENDA – May 14, 2018, County
Commission Meeting – Page Three**

2) APPROPRIATIONS

Resolution No. 5-18-5. Resolution to Transfer Funds from the Board Received from the City of Brentwood to Retire Debt – Commissioner Beathard

Resolution No. 5-18-6. Resolution Amending the 2017-18 General Purpose School Budget \$665,000 for Additional Special Education Expenses – Commissioner Webb

Resolution No. 5-18-7. Resolution to Transfer Funds to the Rural and General Debt Service Funds to Pay Interest on Energy Systems Conservation Debt – Commissioner Beathard

Resolution No. 5-18-8. Resolution Appropriating and Amending the 2017-18 Planning Department Budget by \$150,000 for an Update to the Williamson County Comprehensive Land Use Plan - Revenues to Come from Unappropriated County Fund Balance – Commissioner Walton

Resolution No. 5-18-15. Resolution Appropriating \$1,500,000 Adequate School Facilities Privilege Tax Funds and Amending the 2017-18 Capital Projects Fund – Commissioner Webb

Resolution No. 5-18-16. Resolution Appropriating and Amending the 2017-18 Williamson County Animal Center Budget by \$37,400 – Revenues to Come from Animal Control Donations – Commissioner Webb

Resolution No. 5-18-17. Resolution Authorizing the Williamson County Mayor to Enter into a Grant Agreement with the State of Tennessee Department of Health and Appropriating and Amending the 2017-18 Animal Control Budget by \$1,700 – Revenues to Come from State Grant Funds – Commissioner Webb

Resolution No. 5-18-18. Resolution Appropriating and Amending the 2017-18 Parks and Recreation Budget by \$72,693.18 - Revenues to Come from Donations – Commissioner Webb

Resolution No. 5-18-19. Resolution Appropriating and Amending the 2017-18 Parks and Recreation Department Budget by \$44,000 - Revenues to Come from Participant Fees – Commissioner Webb

Resolution No. 5-18-22. Resolution Appropriating and Amending the 2017-18 County Clerk's Budget by \$3,500 – Revenues to Come from Reserve Account – Commissioner Webb

Resolution No. 5-18-23. Resolution Appropriating and Amending the 2017-18 Election Commission Budget by \$4,919.80 – Revenues to Come from Unappropriated County General Fund Balance – Commissioner Webb

Resolution No. 5-18-25. Resolution Appropriating and Amending the 2018-19 Veterans' Services Budget by \$3,152 – Revenues to Come from Memorial Brick Paver Sales – Commissioner Webb

Resolution No. 5-18-26. Resolution Appropriating and Amending the 2017-18 Excess Risk Insurance in the County General Fund Totaling \$571,779.52 - Revenues to Come from Insurance Recoveries – Commissioner Webb

Resolution No. 5-18-29. Resolution Appropriating and Amending the 2017-18 Health Department Budget by \$ 500.00 – Revenues to Come from Donations – Commissioner Pair

Resolution No. 5-18-31. Resolution Appropriating and Amending the 2017-18 Sheriff's Office-Detention Budget by \$300,000 - Revenues to Come from Unappropriated County General Funds – Commissioner Smith

Resolution No. 5-18-33. Resolution Appropriating and Amending the 2017-18 Library Budget by \$16,085 – Revenues to Come from Donations, Contributions and Fines – Commissioner Webb

LATE FILED Resolution No. 5-18-35. Resolution Appropriating and Amending the 2017-18 Health Department Budget by \$1,505.32 - Revenues to Come from Other State Revenue – Commissioner Webb

LATE FILED Resolution No. 5-18-36. Resolution Amending the 2017-18 Highway Department Budget and Appropriating \$100,000 for Additional Engineering Costs – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Webb

XII. 3) OTHER

Resolution No. 5-18-9. Resolution to Lower the Speed Limit on Chester Stephens Road, a Residential Road Located in the Ivy Glen Subdivision – Commissioner Lawrence

**AGENDA – May 14, 2018, County
Commission Meeting – Page Four**

Other Cont.

Resolution No. 5-18-11. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the City of Brentwood for the Construction, Maintenance and Use of a Telecommunications Tower – Commissioner Smith

Resolution No. 5-18-12. Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation – Commissioner Smith

Resolution No. 5-18-13. Resolution Authorizing the Williamson County Mayor to Enter into a Long Term Site Lease Agreement with Middle Tennessee Electric Membership Corporation – Commissioner Smith

Resolution No. 5-18-14. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding Between the Tennessee Department of Human Services State Law Enforcement Bureau – Commissioner Smith

Resolution No. 5-18-21. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the 2018-19 Fiscal Year – Commissioner Webb

Resolution No. 5-18-24. Resolution to Authorize the Williamson County Clerk’s Office to Write-Off the Following List of Checks – Commissioner Webb

Resolution No. 5-18-27. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Premiere Marketing, Inc. – Commissioner Webb

Resolution No. 5-18-28. Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the Gear Foundation, Inc. and The Book Hive, LLC – Commissioner Webb

Resolution No. 5-18-30. 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 2018-19 – Commissioner Smith

Resolution No. 5-18-32. Resolution Accepting a Donation of Lenovo Laptops from the Williamson County Library Foundation on Behalf of the Williamson County Public Library – 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
May 14, 2018 - 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 5-18-1. Resolution Accepting Roads in STAGS LEAP, SECTION 3B as a Part of the County Road System for Maintenance by the County Highway Department Located off Arno Road – Commissioner Herbert

Resolution No. 5-18-2. Resolution Accepting Roads in STAGS LEAP, SECTION 3A as a Part of the County Road System for Maintenance by the County Highway Department Located off Arno Road – Commissioner Herbert

Resolution No. 5-18-3. Resolution Accepting Roads in STAGS LEAP, SECTION 2B as a Part of the County Road System for Maintenance by the County Highway Department Located off Arno Road – Commissioner Herbert

Resolution No. 5-18-4. Resolution Accepting Roads in STAGS LEAP, SECTION 2A as a Part of the County Road System for Maintenance by the County Highway Department Located off Arno Road – Commissioner Herbert

Resolution No. 5-18-10. Resolution Accepting Roads in BRIENZ VALLEY SUBDIVISION, SECTION ONE as a Part of the County Road System for Maintenance by the County Highway Department Located off Lewisburg Pike – Commissioner Herbert

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.