

REVISED

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 9, 2018 – 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 11, 2018, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

County Commissioners will recess for lunch at approximately 11:30 a.m. to go to the Williamson County Enrichment Center at Academy Park (110 Everbright Avenue, Franklin, TN 37064) for the Annual County Commission Photograph prior to lunch.

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.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Public Building Authority:

2 year terms (expiring 7/20)

4 year terms (expiring 7/22)

6 year terms (expiring 7/24)

(Upon Expiration, all terms will be 6 years)

Nominees

Eric Baer

Ron Crutcher

James Carbine

Stacey Downs

Glenn Adams

Gary Cooper

Brown Daniel

Water and Wastewater Authority:

(5 year term)

Term Expires July 2023

Term Expiring

John Lackey

Nominee

John Lackey

COUNTY COMMISSION:

Library Board of Trustees – Regional:

(3 year term)

Term Expires June 2021

Term Expiring

Paul Webb

Nominee

Paul Webb

Medical Examiner:

(2 year term)

Term Expires July 2020

Term Expiring

Samuel Smith

Nominee

Samuel Smith

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING – Regarding Resolution No. 7-18-26, Resolution to Amend the Williamson County Zoning Ordinance to Allow a Food Truck as a Temporary Use on Private Property in the Grassland Village Character 4 (GVC4) and Municipal Growth Area- Hamlet (MGA-H) Zoning Districts

Resolution No. 7-18-26, Resolution to Amend the Williamson County Zoning Ordinance to Allow a Food Truck as a Temporary Use on Private Property in the Grassland Village Character 4 (GVC4) and Municipal Growth Area- Hamlet (MGA-H) Zoning Districts - Commissioner Smith

2) APPROPRIATIONS

Resolution No. 7-18-1, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 – Commissioner Webb

Resolution No. 7-18-2, Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2018– Commissioner Webb

Resolution No. 7-18-3. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July, 2018, and Ending June 30, 2019– Commissioner Webb

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(Appropriations Continued)

Resolution No. 7-18-4. Resolution Making Appropriations to Non-Profit Emergency Services Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2018, and Ending on June 30, 2019 – Commissioner Webb

Resolution No. 7-18-5. Resolution Appropriating \$5,300,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2018-19 General Debt Service Expenditures – Commissioner Webb

Resolution No. 7-18-6. Resolution Appropriating \$6,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2018-19 Rural Debt Service Expenditures – Commissioner Webb

Resolution No. 7-18-7, Resolution Appropriating and Amending the 2018-19 Highway Department Budget by \$85,000 and Related Operating Transfers for Paving Expenses – Revenues to Come from Highway Privilege Tax Funds – Commissioner Webb

Resolution No. 7-18-8, Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2018-19 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty- Five Million (\$25,000,000) Dollars – Commissioner Webb

Resolution No. 7-18-9, Resolution Appropriating and Amending the 2018-19 Capital Projects Budget by \$300,000 For the Purchase of Fire Equipment For the W.C. Volunteer Fire Service - Revenues to come from Fire Protection Privilege Tax Funds – Commissioner Webb

Resolution No. 7-18-10, Resolution Appropriating and Amending the 2018-19 Capital Projects Budget by \$350,000 for the Purchase of Various Parks and Recreation Equipment - Revenues to Come from Recreational Privilege Tax Funds – Commissioner Webb

Resolution No. 7-18-11, Resolution Amending the 2018-19 Highway Department Budget and Appropriating Up to \$850,000 for the Highway Equipment Purchases - Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Webb

Resolution No. 7-18-12, Resolution Appropriating and Amending the 2018-19 Capital Projects Budget by \$2,796,470 and Approving the Related Operating Transfers - Revenues to Come from County General Fund Balance – Commissioner Webb

Resolution No. 7-18-13, Resolution Appropriating and Amending the 2018-19 County General Fund Budget by \$799,500 – Revenues to Come From County General Fund Balance – Commissioner Webb

Resolution No. 7-18-14, Resolution Appropriating and Amending the 2018-19 Capital Project Budget by \$365,000 – Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Webb

Resolution No. 7-18-15, Resolution of the Intent to Fund Certain County General Projects Totaling \$30,665,595 in a 2018-2019 Bond or Note Issue – Commissioner Webb

Resolution No. 7-18-16, Resolution Requesting and Intent to Fund for \$13,229,496 for the Williamson County Board of Education 2018-19 Capital Needs – Commissioner Webb

Resolution No. 7-18-17, Resolution Appropriating and Amending the 2018-19 Capital Projects Budget by \$55,366 to Provide Technology Cost Funding – Revenues to Come From Donations Received From the Emergency Communications District – Commissioner Smith

Resolution No. 7-18-18, Resolution Authorizing the Williamson County Mayor to Sign a Grant Contract with the State of Tennessee Administrative Office of the Courts and Amending the 2018-19 Juvenile Court Budget \$5,000.00 – Revenues to Come From State Grant Funds – Commissioner Smith

Resolution No. 7-18-19, Resolution Authorizing the Williamson County Mayor to Sign a Grant Contract with the State of Tennessee Department of Children’s Services and Amending the 2018-19 Juvenile Court Budget by \$192,000 – Revenues to Come From State Grant Funds - Commissioner Webb

Resolution No. 7-18-20, Resolution Appropriating and Amending the 2018-19 Miscellaneous Public Defender and Social Worker Budget by \$65,000 – Revenues to Come From Federal To State Grant Funds – Commissioner Smith

Resolution No. 7-18-21, Resolution Appropriating and Amending the 2018-19 County Clerk’s Budget by \$10,000 – Revenues to Come from Reserve Account - Commissioner Webb

(Appropriations Continued)

Resolution No. 7-18-22, Resolution Appropriating and Amending the 2018-19 Register of Deeds' Budget by \$69,500 – Revenues to Come from Document Recording Fees - Commissioner Webb

Resolution No. 7-18-23, Resolution Appropriating and Amending the 2018-19 Circuit Court Clerk's Budget by \$35,000 – Revenues to Come From Reserve Account – Commissioner Webb

Resolution No. 7-18-24, Resolution Appropriating and Amending the 2018-19 Clerk & Master (Chancery Court) Budget by \$14,000 – Revenues to Come From Reserve Account - Commissioner Webb

Resolution No. 7-18-25, Resolution Appropriating and Amending the 2018-19 Juvenile Court Clerk's Budget by \$3,990 for the Purchase of Office Equipment – Revenues to Come From Reserve Account – Commissioner Webb

Resolution No. 7-18-32, Resolution Authorizing the Williamson County Mayor to Initiate a Request for Proposals From Qualified Organizations and to Contract for the Provision of An Impact Study to Determine the Need for Future Capital Funding and Public Roadway Infrastructure Improvements and Appropriating and Amending the 2018-19 County Commission by up to \$100,000 for Said Study- Revenues to Come From Unappropriated County General Fund Balance – Commissioners Clark and Kaestner

Late-Filed Resolution No. 7-18-33, Resolution Appropriating and Amending the 2018-19 Capital Projects Budget by \$91,549 Concerning the Realignment of Hillsboro Road (State Route 106) and Old Hillsboro Road (State Route 46) – Revenues to Come from Traffic Shed Funds with Reimbursement of These Funds to be Derived From Federal Through State Grant Funds.

3) OTHER

Resolution No. 7-18-28, Resolution Accepting a Conditional Donation of Real Property From M. Anita Ogilvie and Authorizing the Mayor to Execute a Conservation Easement Upon the Real Property Located Off of Giles Hill Road with the Land Trust for Tennessee Inc. as a Condition of the Donation – Commissioner Webb

Resolution No. 7-18-29, Resolution Withdrawing Recognition of the College Grove Fire Department, Inc and Recognizing and Approving the Williamson Fire and Emergency Services, Inc. as the Organization to Provide Fire Protection and Prevention Services for the Geographic Area Covered by Station 18 – Commissioner Smith

Resolution No. 7-18-30 Resolution Withdrawing Recognition of the Flat Creek Bethesda Fire Department, Inc. and Recognizing and Approving the Williamson Fire and Emergency Services, Inc. as the Organization to Provide Fire Protection and Prevention Services for the Geographic Area Covered by Station 17 – Commissioner Smith

Resolution No. 7-18-31, Resolution Granting a Franchise to Atmos Energy Corporation a License to Provide the County of Williamson, Tennessee, with Natural Gas Service – Commissioner Webb

XII. 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
July 9, 2018 – 9:00 a.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

OTHER:

Resolution No. 7-18-27, Resolution Authorizing the Williamson County Mayor to Grant a Utility Easement to Middle Tennessee Electric Membership Corporation for Property Located on Long Lane – Commissioner Webb

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.