

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Tuesday, January 15, 2019 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular November 13, 2018, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation Recognizing the 2018-19 Franklin High School Marching Band – Commissioner Rainey

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 – Steve Smith, Chairman
- j. Education Committee – Robbie Beal, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – David Landrum, Chairman
- m. Law Enforcement/Public Safety Committee – Ricky Jones, Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Brian Beathard, Chairman
- p. Property Committee – Dwight Jones, Chairman
- q. Public Health Committee – Betsy Hester, Chairperson
- r. Purchasing & Insurance Committee –
- s. Rules Committee – Steve Smith, Chairman
- t. Steering Committee – Matt Williams, Chairman
- u. Tax Study Committee – Barb Sturgeon, Chairman

Any other Committee wishing to report may do so at this time.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Emergency Communications Board Districts 10 & 11 (unexpired term, expiring 3/19)	<u>Term Expiring</u> Vacant	<u>Nomination</u> John Allman
Public Building Authority (6 year unexpired term, expiring 7/24)	<u>Resignation</u> Gary Cooper	<u>Nomination</u> Joey Abney

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) APPROPRIATIONS

Resolution No. 1-19-8 - Initial Resolution Authorizing the Issuance of Not to Exceed \$18,250,000 of General Obligation Bonds of Williamson County, Tennessee – Commissioner Smith

Resolution No. 1-19-9 - Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$17,947,584 for Capital Recovery and Reinvestment Project Proposed by Schneider Electric – Commissioner D. Jones

Resolution No. 1-19-10 - Resolution Authorizing the Issuance, Sale and Payment of Not to Exceed \$10,000,000 of General Obligation Bond Anticipation Notes of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy Of Taxes for the Payment of Principal of and Interest on the Notes – Commissioner Smith

Resolution No. 1-19-11 - Resolution Appropriating and Amending the 2018-19 General Sessions Budget by \$3,440 – Revenues to Come from Probation Fees – Commissioner R. Jones

Resolution No. 1-19-12 - Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Southern Health Partners, Inc. to Provide Healthcare Services to Juveniles Being Held at the Williamson County Juvenile Detention Center and Appropriating and Amending the 2018-19 Juvenile Court Budget By \$13,104 - Revenues to Come from Unappropriated County General Funds – Commissioner R. Jones

Resolution No. 1-19-13 - Resolution Appropriating and Amending the 2018-19 Juvenile Services Budget by \$25,000 – Revenues to Come from Participant Fees and Detention Contracts – Commissioner R. Jones

Resolution No. 1-19-14 - Resolution Amending the 2018-19 Highway Department Budget and Appropriating Up to \$ 103,788.40 from Auctioned Equipment – Revenues to Come from the Sale of Equipment – Commissioner Smith

Resolution No. 1-19-15 - Resolution Appropriating and Amending the 2018-19 Sheriff's Office Budget by \$50,000 - Revenues to Come from County General Fund Balance – Commissioner R. Jones

Resolution No. 1-19-16 – 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 2018-19 Budget by \$131,295 – Revenues to Come from Homeland Security Grant Funds – Commissioner R. Jones

Resolution No. 1-19-17 - Resolution Appropriating and Amending the 2018-19 Parks and Recreation Department Budget by \$55,000 - Revenues to Come from Participant Fees – Commissioner Herbert

2) OTHER

Resolution No. 1-19-18 - Resolution to Urge the General Assembly to Support Restoration of Register's Commission – Commissioner Sturgeon

Resolution No. 1-19-19 - Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Verizon to Provide Space at The Williamson County Administrative Complex to Install Equipment – Commissioner Smith

Resolution No. 1-19-20 - Resolution to Adopt the 2019 Williamson County Road List – Commissioner Smith

Resolution No. 1-19-21 - Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner R. Jones

Resolution No. 1-19-22 - Resolution Declaring Certain Williamson County Owned Phazzer Electrical Weapons and Cartridges as Surplus to be Disposed of in Accordance with Applicable Law – Commissioner R. Jones

Resolution No. 1-19-23 – Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin, Tennessee for the Construction and Operation of a Joint Fire Station and Emergency Response Station – Commissioner D. Jones

Resolution No. 1-19-24 - Resolution Accepting a Donation of Awe Learning Computers from the Williamson County Library Foundation on Behalf of the Williamson County Public Library – Commissioner Webb

Resolution No. 1-19-25 - Resolution Authorizing the Williamson County Mayor to Execute an Agreement to Purchase Improved Property Located at 1935 Thompson's Station Road West, Thompson's Station, Tennessee – Commissioner Smith

Resolution No. 1-19-26 - Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with U.S. Congressman-Elect Mark Green – Commissioner D. Jones

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
January 7, 2019 – 7:00 p.m.

NOTARIES:

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

OTHER:

Resolution No. 1-19-1 - Resolution Accepting Roads in Silverstream Farm Subdivision, Section 4E as Part of the County Road System for Maintenance by the County Highway Department Located Off Rocky Fork Road – Commissioner Smith

Resolution No. 1-19-2 - Resolution Accepting Roads in Silverstream Farm Subdivision, Section 4D as Part of the County Road System for Maintenance by the County Highway Department Located Off Rocky Fork Road – Commissioner Smith

Resolution No. 1-19-3 - Resolution Accepting Roads in Chardonnay Subdivision, Section Six as a Part of the County Road System for Maintenance by the County Highway Department Located off Arno Road - Commissioner Smith

Resolution No. 1-19-4 - Resolution Accepting Roads in Chardonnay Subdivision, Section Three as a Part of the County Road System for Maintenance by the County Highway Department Located off Arno Road – Commissioner Smith

Resolution No. 1-19-5 - Resolution Accepting Roads in Chardonnay Subdivision, Section Four as a Part of the County Road System for Maintenance by the County Highway Department Located off Arno Road – Commissioner Smith

Resolution No. 1-19-6 - Resolution Accepting Roads in Chardonnay Subdivision, Section Five as a Part of the County Road System for Maintenance by the County Highway Department Located off Arno Road – Commissioner Smith

Resolution No. 1-19-7 – Resolution Accepting Roads in Dunblane Subdivision, Dunblane Subdivision is Located off North Berry’s Chapel Road – Commissioner Smith

Motion to Accept: _____ **2nd** _____ Vote _____

NOTE: All matters listed on the Consent Agenda are considered 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.