

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

**Tuesday, November 12, 2019 – 7:00 p.m.**

- I. OPEN COURT**
  
- II. INVOCATION & PLEDGE TO FLAG**
  
- III. ROLL CALL**
  
- IV. APPROVAL OF MINUTES** of the regular October 14, 2019, County Commission Meeting (Copies were mailed to each member of the County Commission)
  
- V. CITIZEN COMMUNICATION**
  
- 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 – Jason Golden, 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, Chairman
  - j. Education Committee – Tom Tunnicliffe, Chairman
  - k. Finance (Investment) Committee – Rogers Anderson, Chairman
  - l. Human Resources Committee – Chairperson
  - m. Law Enforcement/Public Safety Committee – Sean Aiello, Chairman
  - n. Municipal Solid Waste Board – Ricky Jones, Board Member
  - o. Parks & Recreation Committee – Betsy Hester, Chairman
  - p. Property Committee – Chad Story, Chairman
  - q. Public Health Committee – Chairperson
  - r. Purchasing & Insurance Committee - Chairperson
  - s. Rules Committee – Judy Herbert, Chairman
  - t. Steering Committee – Keith Hudson, Chairman
  - u. Tax Study Committee – David Landrum, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Beer Board:

(3 year term, expiring 11/22)

Term Expiring

Tommy Randolph  
Tom Wilson

Nominees

Tommy Randolph  
Tom Wilson

Veterans Services Officer:

(Filling unexpired term, expiring 6/21)

Resigned

Jeanine Hinkle

Nominee

Jeff Vaughn

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

**Resolution No. 11-19-1**, Resolution Requesting Inter Category Transfer to Place Funds in Correct Category – Commissioner Tunncliffe

**Resolution No. 11-19-2**, Resolution Requesting Additional Special Education Teacher Assistant Positions from Fund Balance – Commissioner Tunncliffe

**Resolution No. 11-19-7**, Resolution Accepting Donations of \$200 to be Used to Purchase Equipment for the Sheriff's Office K9 Unit and Appropriating and Amending the 2019-20 Williamson County Sheriff's Office Drug-Fund Budget by \$200 – Revenues to Come from Donations – Commissioner Webb

**Resolution No. 11-19-8**, Resolution Authorizing the Williamson County Mayor to Enter Into A Grant Agreement with the State of Tennessee, Department of Safety and Homeland Security and Appropriating and Amending the 2019-20 Sheriff's Department Budget by \$40,000 - Revenues to Come from Federal Through State Grant Funds – Commissioner Aiello

**Resolution No. 11-19-9**, Resolution Appropriating and Amending the 2019-20 Sheriff's Office – Detention Budget by \$65,600 for Building Maintenance & Food Supplies -Revenues to Come from Unappropriated County General Funds - Commissioner Aiello

**Resolution No. 11-19-10**, Resolution Establishing the 2019-20 State Criminal Alien Assistance Program (Scaap) for the Sheriff's Office and Amending the 2019-20 Sheriff's Office-Detention Budget by \$11,440 - Revenues to Come from Grant Funds – Commissioner Webb

**Resolution No. 11-19-11**, Resolution Appropriating and Amending the 2019-20 County General Budget by \$85,353.70 – Revenues to Come from Victim Assessment Fees – Commissioner Webb

**Resolution No. 11-19-12**, Resolution Appropriating and Amending the 2019-20 General Sessions Budget by \$3,500 – Revenues to Come from Probation Fees – Commissioner Aiello

**Resolution No. 11-19-13**, Resolution Appropriating and Amending the 2019-20 Library Budget by \$49,826.89 – Revenues to Come from Donations, Contributions and Fines – Commissioner Webb

**LATE FILED Resolution No. 11-19-15**, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$ 1,377.65 – Revenues to Come from State Grant Funds – Commissioner Webb

**LATE FILED Resolution No. 11-19-18**, Resolution Appropriating and Amending the 2019-20 Sheriff's Office Budget by \$25,872 for Payment of Housing a Circuit Court Juvenile – Revenues to Come from Unappropriated County General Funds- Commissioner Webb

**LATE FILED Resolution No. 11-19-19**, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the State of Tennessee, Office of The Secretary of State, Tennessee State Library and Archives and Appropriating and Amending the 2019-20 Library Budget by \$18,995 – Commissioner Webb

**3) OTHER**

**Resolution No. 11-19-3,** Resolution to Approve the Economic Impact Plan for A Tax Increment Financing Program and Associated Incentive to Mitsubishi Motors North America, Inc., as Requested by the Industrial Development Board of Williamson County - Commissioner Landrum

**Resolution No. 11-19-4,** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Chairman as an Ex Officio Member to Committees – Commissioner Little

**Resolution 11-19-6,** Resolution Authorizing the Williamson County Mayor to Execute an Agreement to Purchase Improved Real Property Located at 415 Downs Boulevard, Franklin, Tennessee – Commissioner Story

**Resolution No. 11-19-14,** Resolution of the Governing Body of Williamson County Adopting the Williamson County Self-Evaluation and Transition Plan In Accordance with the Americans with Disabilities Act – Commissioner Story

**LATE FILED Resolution No. 11-19-16,** Resolution Authorizing the Williamson County Mayor to Execute A Proposal with the State of Tennessee Department of Transportation for State Project Concerning Stream Mitigation for an Unnamed Tributary Near Fly Park/Trinity Elementary School – Commissioner Webb

**LATE FILED Resolution No. 11-19-17,** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood, Tennessee for the Construction and Operation of a Joint Emergency Response Station – 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**  
**November 12, 2019 – 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

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

**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.