

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

**Monday, March 9, 2020 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular February 10, 2020, 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 – Chairman
- 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 – Jerry Rainey, Chairman
- r. Purchasing & Insurance Committee - Chairman
- 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:

**Regional Planning Commission:**

4 year term, expiring 3/24  
4 year term, expiring 3/24  
4 year term, expiring 3/24

**Term Expiring**

Don Crohan  
Eddie Sanders  
Bryan Richter

**Nominees**

Don Crohan  
Eddie Sanders  
Bryan Richter

COUNTY COMMISSION:

**Emergency Communications District**

**Board of Directors:**

Districts 1 & 2 Representative  
Districts 4 & 5 Representative  
(4 year term, expiring 3/24)

**Term Expiring**

Ken Brison  
Presley Hughes

**Nominees**

Ken Brison  
Presley Hughes

**Health Board:**

Consumer Health Representative  
(4 year term, expiring 4/24)

**Term Expiring**

Cyndy Howes

**Nominee**

Cyndy Howes

**Highway Commission:**

Southwest District Representative  
Southeast District Representative  
(2 year terms, expiring 3/22)

**Term Expiring**

Wayne Davis  
David L. Coleman

**Nominees**

Wayne Davis  
David L. Coleman

**Industrial Development Board:**

6 year term, expiring 3/26  
6 year term, expiring 3/26  
6 year term, expiring 3/26

**Term Expiring**

Dianne P. Ellis  
Burgess Oliver  
Dan Parsons

**Nominees**

Dianne P. Ellis  
Burgess Oliver  
Dan Parsons

**Board of Zoning Appeals:**

5 year term, expiring 3/25

**Term Expiring**

David M. Ausbrooks

**Nominee**

David M. Ausbrooks

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

**Resolution No. 3-20-4,** Resolution to Amend Article 3 of the Williamson County Zoning Ordinance Regarding Public Notification Sign Standards – Commissioner Webb

2) APPROPRIATIONS

**Resolution No. 3-20-1,** Resolution Requesting an Intent to Fund in the Amount of \$6,073,455 for the Williamson County Board of Education 2019-2020 Major Asphalt, Roofs and Wastewater Plant Needs – Commissioner Tunncliffe

**Resolution No. 3-20-2,** Resolution Requesting Inter Category Transfer to Ensure Salary Sufficiency in Certain Major Categories – Commissioner Tunncliffe

**Resolution 3-20-3,** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of up to \$18,000,000 for Construction and Equipping of an Elementary School in the Eastern Part of the County – Commissioner Tunncliffe

**Resolution 3-20-6,** Resolution Appropriating and Amending the 2019-20 Community Development Department Budget by \$16,000 for Additional Mailing Costs – Revenues to Come from Unappropriated County General Funds – Commissioner Webb

**Resolution 3-20-7,** Resolution Appropriating and Amending the 2019-20 Parks and Recreation Capital Improvement Plan by \$195,000 - Revenues to Come from Privilege Tax – Commissioner Webb

**Resolution 3-20-8**, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$70,000 – Revenue to Come from Unappropriated Solid Waste / Sanitation Fund Balance – Commissioner Webb

**Resolution 3-20-9**, Resolution Appropriating and Amending the 2019-20 Excess Risk Insurance in Various Funds – Revenues to Come from Insurance Recoveries – Commissioner Webb

**Resolution 3-20-10**, Resolution Appropriating and Amending the 2019-20 Juvenile Services Budget by \$20,000 – Revenues to Come from Participant Fees and Detention Contracts – Commissioner Aiello

**Resolution 3-20-11**, 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 2019-20 Budget by \$45,547 – Revenues to Come from Homeland Security Grant Funds - Commissioner Aiello

**Resolution 3-20-12**, Resolution Appropriating and Amending the 2019-20 Library Budget by \$58,991.07 – Revenues to Come from Donations, Contributions and Fines - Commissioner Webb

**Resolution 3-20-13**, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of State, Division of Elections and Appropriating and Amending the 2019-20 General Fund Budget by \$1,837.02 – Revenues to Come from Grant Funds - Commissioner Webb

**Resolution 3-20-14**, Resolution Appropriating and Amending the 2019-20 County General and Highway Department Budgets for Educational Incentive Salary Supplements– Revenues to Come from State Funds - Commissioner Webb

**Resolution 3-20-15**, Resolution Appropriating and Amending the 2019-20 County Clerks Budget by \$7,500– Revenues to Come from Reserve Account - Commissioner Webb

**Resolution 3-20-16**, Resolution Appropriating and Amending the 2019-20 Sheriff’s Office Budget by \$1,500– Revenues to Come from State Litter Grant Funds - Commissioner Aiello

**Resolution 3-20-24**, Resolution Authorizing the Williamson County Mayor to Execute an Agreement Amendment with the State of Tennessee Department of Transportation for State Project #94LPLM-F1-106 - Commissioner Webb

3) **OTHER**

**Resolution 3-20-5**, Resolution of the Williamson County Board of County Commissioners to Endorse the 2040 Williamson County Comprehensive Land Use Plan - Commissioners Lothers, Williams and Lawrence

**Resolution 3-20-17**, Resolution Authorizing the Williamson County Mayor to Enter into a Long-Term lease Agreement with the Gear Foundation, Inc. for the Use of Property Located on Granbury Street - Commissioners Lawrence, Rainey, and Dwight Jones

**Resolution 3-20-18**, Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement with TNHD Partners, LLC d/b/a Harley Davidson of Cool Springs for Motorcycles - Commissioner Aiello

**Resolution 3-20-19**, Resolution Permitting the Location of a Blue Star Memorial Marker at the Williamson County Administrative Complex to Honor the Men and Women that have Served in the Nations Armed Forces - Commissioner Story

**Resolution 3-20-20**, Resolution Authorizing the Williamson County Mayor to Grant a Right of Way Easement to Vulcan Material Company - Commissioner Story

**Resolution 3-20-21**, Resolution Authorizing the Williamson County Mayor to Execute an Interlocal Agreement with Williamson County Hospital District d/b/a Williamson Medical Center and the City of Spring Hill for Emergency Ambulance Services - Commissioner Lothers

**Resolution 3-20-22**, Resolution Accepting a Donation of Amateur Radio Equipment from the Estate of the Late Jim Hayes - Commissioner Aiello

**Resolution 3-20-23**, Resolution Accepting Military Leave Policies that Incorporate the Special Military Leave Policy Adopted in 2002 and Separately Address Leave for Military Reservists - Commissioner Aiello

**Resolution 3-20-25**, Resolution Authorizing the Williamson County Mayor to Grant a Nonexclusive Easement and Temporary Construction Easement to H.B. & T.S. Utility District of Williamson County, Tennessee for the Installation of a Waterline - Commissioner Story

## **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.

Shared\Agendas\CoCmsnAgenda-March2020

**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**March 9, 2020 – 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.