

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 14, 2008- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. **APPROVAL OF MINUTES** of the regular November 14, 2007 County Commission meeting, (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Honoring the Battle Ground Academy Girls' Soccer Team 2007 Division II-AA State Champions-County Mayor Rogers Anderson

VIII. **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 Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Greg Davis, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Tom Bain, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Steve Smith, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Clyde Lynch, Chairperson
- q) Property Committee - Lew Green, Chairperson
- r) Public Health Committee - Tommy Little, Chairperson
- s) Purchasing & Insurance Cmte. - Doug Langston, Chairperson
- t) Rules Committee - Betsy Hester, Chairperson
- u) Steering Committee - Mary Mills, Chairperson
- v) Tax Study Committee - Bob Barnwell, Chairperson
- w) Ethics Committee- _____, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Adjustments & Appeals Board
(Four Year Terms-Expiring 1/12)
Building Industry Representatives

Term Expiring
John Lee
Roy McCartney

Nomination
John Lee
Roy McCartney

Agriculture Committee
(2 year terms expiring 1/10)

Farmer Position
Farm Woman Position
County Commissioner
County Commissioner

Fred Johnson
Sharon Hatcher
Lewis Green
Judy Hayes

Fred Johnson
Sharon Hatcher
Tom Bain
Judy Hayes

Hospital Board of Trustees
Unexpired Term (expiring 5/09)

Resigned

Nomination

Districts 5 &6

Debra Wollaber

Kathy Green McGee

**Public Administrator, Guardian
& Trustee**
(4 Year Term-Expiring 1/12)

Term Expiring
Tom Taylor

Nomination
Tom Taylor

Storm Water Appeals Board
(Three Year Terms Expiring 1/11)

Term Expiring

Nomination

Commercial/Residential Development
Representative

Dan Crunk

Dan Crunk

Home Owners Association Rep.

Brat Hoot

Brad Hoot

Environmental Representative

Dorie Bolze

Dorie Bolze

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 1-08-1. Resolution Appropriating \$15,400 Within the 2007-08 General Purpose School Fund Budget for Reading Recovery Inservice-Commissioner Davis

Resolution No. 1-08-2. Resolution Appropriating \$132,551 State Pre-School Education Funds for Additional Pre-K Classroom Teachers and Supplies-Commissioner Davis

Resolution No. 1-08-5. Resolution Appropriating and Amending the Williamson County Information Technology Department Budget Not to Exceed \$90,000.00 - Revenues to Come From Unappropriated Fund Balance-Commissioner Green

Resolution No. 1-08-7. Resolution Appropriating and Amending the 2007-08 Health Department Budget by \$39,100-Revenues to Come From Grant Through State of Tennessee-Commissioner Little

Resolution No. 1-08-8. Resolution Appropriating and Amending the 2007-08 Sheriff's Department-Field Division Budget by \$10,151.75 - Revenues to Come From State Reimbursements-Commissioner Smith

Resolution No. 1-08-9. Resolution Appropriating and Amending the 2007-08 Sheriff's Department Budgets by \$186,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Smith

Resolution No. 1-08-30. Resolution Appropriating and Amending the 2007-08 Animal Control Budget by \$19,800 - Revenues to Come From Unappropriated County General Funds-Commissioners Bain, T. Little, Wilson, Barnwell and Hayes

Resolution No. 1-08-32. Resolution Appropriating and Amending the 2007-08 Election Commission Budget by \$39,415.04 - Revenues to Come From Other Local Revenues-Commissioner R. Little

Resolution No. 1-08-33. Resolution Amending the 2007-08 Animal Control Budget to Provide Up to \$16,800 for a New Veterinarian Tech Position- Revenues to Come From Unappropriated County General Funds-Commissioners T. Little, Hayes and Bains

Resolution No. 1-08-34. Resolution Appropriating and Amending the 2007-08 Circuit Court Clerk's Budget by \$5,000 - Revenues to Come From Reserve Account-Commissioner R. Little

Resolution No. 1-08-36. Initial Resolution Authorizing the Issuance of Not to Exceed \$11,125,000 in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner R. Little

Resolution No. 1-08-37. Resolution Authorizing the Issuance of General Obligation Bonds, Series 2008, in the Aggregate Principal Amount of Not to Exceed \$11,125,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner R. Little

Resolution No. 1-08-38. Resolution Authorizing the Issuance of County District School Bonds, Series 2008, in the Aggregate Principal Amount of Not to Exceed \$19,375,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner R. Little

XIII. 3) OTHER

Resolution No. 1-08-4. Resolution Accepting Certain Real Property Owned by the Williamson County School Department and Used by Williamson County as a Fire Hall and Recycling Center-Commissioner Green

Resolution No. 1-08-6. Resolution to Override the Denial of the Franklin Planning Commission's Action Regarding the Proposed Williamson County Highway Facility Construction-Commissioner Hancock

Other (continued)

Resolution No. 1-08-13. Resolution of the Williamson County Board of Commissioners to Adopt and Approve the Sanitary Sewer Study and Engineering Information for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-14. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1824 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-15. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 220 Stable Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-16. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 321 Cotton Lane, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-17. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 2127 Hartland Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-18. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1815 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-19. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1001 Chapel Court, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-20. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 317 Cotton Lane, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-21. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 355 Stable Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-22. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1971 South Berry's Chapel Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-23. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1819 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-24. Resolution Authorizing the Harpeth Law Group, PLCC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1820 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Other (continued)

Resolution No. 1-08-25. Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1002 Malvern Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-26. Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1811 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-27. Resolution Authorizing the Harpeth Law Group, PLLC on Behalf of Williamson County, Tennessee to Initiate Condemnation Proceedings for Sanitary Sewer Easements on Property Located at 1712 Hillsboro Road, Franklin, Tennessee for the Grassland/Meadowgreen Sewer Project-Commissioners Walton, Williams, Brockman and Davis

Resolution No. 1-08-28. Resolution to Express the Intent of the Williamson County Commission to Adopt a Property Tax Freeze Program as Provided for in 2007 Public Chapter 581-Commissioners Barnwell, Greer, Hayes, Green, Chalfant and Naron

Resolution No. 1-08-29. Resolution to Authorize an Increase in Fees Collected by the Williamson County Animal Control-Commissioners Bain, T. Little, Wilson, Barnwell and Hayes

Resolution No. 1-08-31. Resolution Authorizing the Williamson County Mayor to Enter Into a Sales Agreement and all Other Documentation With the Tennessee Valley Authority For the Sale of a Right-Of-Way Permanent Easement to be Used by TVA for the Installation and Maintenance of Utility Lines-Commissioner Green

Resolution No. 1-08-35. Resolution Requesting the Tennessee General Legislature to Change the Williamson County/Davidson County Boundary Line-Commissioner Walton

XIV. 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.