

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS Monday, September 8, 2008- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 14, 2008, 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 of Appreciation to Honor Flight Volunteers-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 - Matt Largen, Director
- 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 - Judy Hayes, Chairperson
- u) Steering Committee - Mary Mills, Chairperson
- v) Tax Study Committee - Bob Barnwell, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Ethics Committee

(1 year terms expiring 8/09)

County Commissioner
County Commissioner
County Commissioner
Constitutional County Officer
Board, Committee, Commission,
Authority, corporation or other member

Term Expiring

Lewis Green
Houston Naron, Jr.
Ernie Williams
Sadie Wade, Reg. of Deeds
Rick Buerger
Water Authority member

Nomination

Lewis Green
Houston Naron, Jr.
Ernie Williams
Sadie Wade
Rick Buerger

BUDGET COMMITTEE

Clyde Lynch, Chair
Arlene Cooke
Lew Green
Doug Langston
Rogers Anderson, County Mayor

PURCHASING & INSURANCE COMMITTEE

Russell Little
Jack Walton
Reba Greer
Cheryl Wilson
Rogers Anderson, County Mayor

COUNTY COMMISSION:

Commission Chairman

1 year term, expiring 8/09

Term Expiring

Houston Naron, Jr.

Nomination

Commission Chairman Pro Tempore

1 year term, expiring 8/09

Jack Walton

Steering Committee Recommendations for 2008-09 Committees:

Investment Committee

Rogers Anderson, Chair
Joey Davis, Trustee
Steve Smith
Tom Bain
Tommy Little

Audit Committee

Clyde Lynch
Russell Little
Tom Bain

**Law Enfcet/Public Safety
Committee**

John Hancock
Jack Walton
Bob Barnwell
Bert Chalfant
Mary Mills
Jason Para
Ernie Williams

Property Committee

Tom Bain
Tommy Little
Mary Brockman
Jeff Ford
Judy Hayes
Greg Davis
Ricky Jones

Education

Reba Greer
Tommy Little
Bob Barnwell
John Hancock
Mary Brockman
Jeff Ford
Mary Mills

Tax Study Committee

Reba Greer
Russell Little
Steve Smith
Betsy Hester
Cheryl Wilson

Public Health Committee

Judy Hayes
Bert Chalfant
Betsy Hester
Ricky Jones
Jason Para
Greg Davis
Ernie Williams

Elections & Appointments (continued)

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 9-08-1. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$125,841,480 for Various Capital Additions and Improvements for the Board of Education-Commissioner Davis

Resolution No. 9-08-2. Resolution Amending the 2008-09 General Purpose School Fund Budget \$24,439 Revenue to Come From Sprint Grant-Commissioner Davis

Resolution No. 9-08-3. Resolution Amending the 2008-09 General Purpose School Fund Operating Budget with Intracategory Transfers for ID Protection Services-Commissioner Davis

Resolution No. 9-08-4. Resolution Appropriating \$389,714 Within the 2008-09 General Purpose School Operating Budget for Additional Regular, Career and Tech and/or Special Education Teachers and Related Materials, Supplies, and Equipment from Undesignated Fund Balance-Commissioner Davis

Resolution No. 9-08-8. Resolution Appropriating \$24,299.27 to the 21st Drug Court, Inc. - Revenue to Come From Designated Fund Balance-Commissioner Smith

Resolution No. 9-08-9. Resolution Appropriating \$27,853.06 to the 21st Drug Court, Inc. - Revenue to Come From Dedicated Account-Commissioner Smith

Resolution No. 9-08-10. Resolution Appropriating \$50,238.88 to the 21st Drug Court, Inc. - Revenues to Come From DUI Fines-Commissioner Smith

Resolution No. 9-08-11. Resolution Appropriating and Amending the 2008-2009 Sheriff's Office Budget by \$22,274.00 - Transferring Funds from Litter Division to Patrol Division-Commissioner Smith

Resolution No. 9-08-12. Resolution Appropriating and Amending the 2008-2009 Sheriff's Office Budget by \$9,000.00 - Revenues to Come From Unappropriated County General Funds-Commissioner Smith

Resolution No. 9-08-13. Resolution Appropriating and Amending the 2008-2009 Sheriff's Office Budget by \$25,000 - Revenues to Come From Reserve Fund-Commissioner Smith

Resolution No. 9-08-14. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement with the State of Tennessee and Amending the 2008-09 Capital Projects Budget by \$494,409 for a Public Safety Interoperable Communications Grant-Commissioner Smith

Resolution No. 9-08-15. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement with the State of Tennessee and Amending the 2008-09 Emergency Communications Budget by an Amount Not to Exceed \$201,212 for a Public Safety Interoperable Communications Grant-Commissioner Smith

Resolution No. 9-08-16. Resolution Appropriating and Amending the 2008-09 Other Administration of Justice Budget by \$800 - Revenues to Come From the Twenty-First Judicial District Drug Task Force-Commissioner Smith

Resolution No. 9-08-18. Resolution Appropriating and Amending the 2008-09 Community Development Budget by \$30,000 to Provide Matching Funds for the Southwest Mobility Study, to be undertaken in Conjunction with an Update to the Williamson County Major Thoroughfare Plan - Revenues to Come From Various Traffic Shed Escrow Accounts-Commissioner Walton

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Appropriations (continued)

Resolution No. 9-08-19. Resolution to Amend Revenue Account From Resolution No. 7-08-21 for \$5,110.32 in Donations to the Williamson County Public Library-Commissioner Barnwell

Resolution No. 9-08-20. Resolution Appropriating and Amending the 2008-09 Williamson County Library Budget by \$70,376.49 - Revenues to Come From Donations-Commissioner Barnwell

Resolution No. 9-08-23. Resolution Appropriating and Amending the 2008-09 Medical Examiners Budget by \$42,500 - Revenues to Come From Williamson Medical Center and Unappropriated County General Funds-Commissioner T. Little

Resolution No. 9-08-28. Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by an Amount Not to Exceed \$205,770 - Revenues to Come From Unappropriated Highway Fund Balance-Commissioner R. Little

Resolution No. 9-08-29. Resolution Appropriating and Amending the 2008-09 Clerk & Master (Chancery Court) Budget by \$7,500 - Revenues to Come From Reserve Account-Commissioner R. Little

3) OTHER

Resolution No. 9-08-17. Resolution to Appoint Denis W. Retoske as Judicial Commissioner for Williamson County-Commissioner Smith

Resolution No. 9-08-21. Resolution to Levy an Additional Litigation Tax (\$25.00) in Williamson County for the Provision of Security in the Williamson County Judicial Center-Commissioner Barnwell

Resolution No. 9-08-22. Resolution to Levy an Additional \$25.00 Litigation Tax to Retire the Debt for the Construction of the New Williamson County Judicial Center and the Renovations to the Old Historical Courthouse-Commissioner Barnwell

Resolution No. 9-08-24. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with Williamson Medical Center for its Contribution for the Cost of Forensic Medical Investigator Services-Commissioner T. Little

Resolution No. 9-08-25. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Green

Resolution No. 9-08-26. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioner Relating to Rule 8.1.c.-Commissioners Hayes and Barnwell

Resolution No. 9-08-27. Resolution Authorizing the County Mayor to Enter Into Contractual Agreements with Randy L. Sanders, dba Situs Tax Consultants for Governmental Tax Audit Services-Commissioner Barnwell

Resolution No. 9-08-30. Resolution to Amend the Williamson County Code of Ethics for Officials and Employees of Williamson County Government-Commissioners Green, Naron and Williams

Late-Filed Resolution No. 9-08-31. Resolution to Establish a Policy Prohibiting Guns in All Buildings Owned and Controlled by Williamson County and to Direct Signs Providing Notice Be Posted at the Entrance Ways of Each Building-Commissioner Green

Late-Filed Resolution No. 9-08-32. Resolution Authorizing the County Mayor to Enter Into an Agreement with the Tennessee Valley Authority for the Installation of Guy Wire Anchors in Williamson County-Commissioner Green

XIII. 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.