

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, February 9, 2009- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular January 12, 2009, 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

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 - Dr. David Heath, Interim Director of Schools
- 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 - Clyde Lynch, Chairperson
- k) Education Committee - Bob Barnwell, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Jack Walton, Chairperson
- n) Law Enforcement/Public Safety Cmte. - John Hancock, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Jason Para, Chairperson
- q) Property Committee - Mary Brockman, Chairperson
- r) Public Health Committee - Betsy Hester, Chairperson
- s) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- t) Rules Committee - Judy Hayes, Chairperson
- u) Steering Committee - Bert Chalfant, Chairperson
- v) Tax Study Committee - Reba Greer, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-09-1. Resolution Amending the 2008-2009 General Purpose School Fund Budget for Reading Recovery Professional Development Expenses Funded by Other Districts-Commissioner Barnwell

Resolution No. 2-09-2. Resolution Appropriating \$95,000 Federal Funds for the American History Curriculum Writing Grant-Commissioner Barnwell

Resolution No. 2-09-3. Resolution Appropriating Funds From Undesignated Fund Balance for the Setup and Installation of Portables for Next Year Not to Exceed \$668,237-Commissioner Barnwell

Resolution No. 2-09-4. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$2,171,700 for the Purchase of Buses-Commissioner Barnwell

Resolution No. 2-09-5. Resolution Appropriating and Amending the 2008-09 WC-TV Local Access Channel Budget by \$3,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Green

Resolution No. 2-09-6. Resolution Appropriating and Amending the 2008-09 Library Budget by \$63,656.01 - Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

Resolution No. 2-09-7. Resolution Appropriating and Amending the 2008-09 Sheriff's Department Budget by \$20,000 - Revenues to Come From State Grant Funds-Commissioner Hancock

Resolution No. 2-09-8. Resolution Appropriating and Amending the 2008-09 Sheriff's Department Budget by \$47,478 - Revenues to Come From State Grant Funds-Commissioner Hancock

Resolution No. 2-09-11. Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by \$87,820 - Revenues to Come From Unappropriated County General Fund Balance Received From Grants and Donations-Commissioner Green

Resolution No. 2-09-12. Resolution Appropriating and Amending the 2008-09 Election Commission Budget by \$16,525.38-Revenues to Come From Other Local Revenues-Commissioner Green

Late-Filed Resolution No. 2-09-14. Resolution Authorizing the County Mayor to Execute a Grant Agreement and Appropriating and Amending the 2008-09 Capital Projects Budget by \$228,602.00 for Emergency Management Equipment - Revenues to Come From Homeland Security Grant Funds-Commissioner Hayes

Late-Filed Resolution No. 2-09-15. Resolution Authorizing the County Mayor to Execute the Applications Required and Supporting Fiscal Year 2009 THDA Home Grant Application in the Amount of Up To \$500,000-Commissioner Hayes

3) OTHER

Resolution No. 2-09-9. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Cooke

Resolution No. 2-09-10. Resolution Authorizing the Naming of Williamson County's Weapons Range-Commissioners Hancock, Walton, Mills, Barnwell, Chalfant and Williams

**AGENDA -February 2009, County
Commission Meeting - Page Three**

Other (continued)

Resolution No. 2-09-13. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the Tennessee Department of Transportation-Commissioner Jones, Greer and Hester

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.