

REVISED AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, June 8, 2009 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 11, 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

Amateur Radio Week Proclamation - 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 - 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

COUNTY MAYOR:

COUNTY COMMISSION:

	<u>Terms Expiring</u>	<u>Nominations</u>
<u>Library Board of Trustees-Regional</u> (3 year term-expiring 6/2012)	Jack Vicary Manny Buzzell	Jack Vicary Manny Buzzell
<u>Library Board of Trustees-Local</u> (3 year terms-expiring 6/2012)	James R. Vaillancourt Jerry Bull	Al Gregory, Jr. Jerry Bull
<u>Veterans Services Officer</u> (2 year term-expiring 6/2011)	Ken Marshall	Ken Marshall

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-09-3. Resolution Appropriating \$32,295 in the 2008-09 Extended School Program Fund for Attendant Wages Through End of Year-Commissioner Barnwell

Resolution No. 6-09-4. Resolution Appropriating \$900,000 for Electricity in the 2008-09 General Purpose School Fund Budget-Commissioner Barnwell

Resolution No. 6-09-5. Resolution Appropriating \$50,000 for Additional Legal Fees in the 2008-09 General Purpose School Budget-Commissioner Barnwell

Resolution No. 6-09-6. Resolution Appropriating and Amending the 2008-09 Medical Examiners Budget by \$19,600 - Revenues to Come From Unappropriated County General Funds-Commissioner Hester

Resolution No. 6-09-7. Resolution Appropriating and Amending the 2008-09 County General-Miscellaneous Budget by \$50,000-Revenues to Come From Unappropriated County General Funds-Commissioner Lynch

Resolution No. 6-09-8. Resolution Appropriating and Amending the 2008-09 Solid Waste Department Budget by \$2,716.08 - Revenues to Come From Sale of Recyclables and Donations-Commissioner Hayes

Resolution No. 6-09-9. Resolution Appropriating and Amending the 2008-09 Williamson County Library Budget by \$4,202.88 - Revenues to Come From Unappropriated County General Funds Derived From Fees-Commissioner Barnwell

Appropriations (continued)

Resolution No. 6-09-10. Resolution Directing Revenue Designated for Road Purposes that is Collected From the Williamson County Business Tax That Exceed \$3,100,000 and Funds Collected from the Williamson County Wheel Tax That Exceed \$3,500,000 for the Fiscal Year 2008-09 be Re-Designated to the General Fund-Commissioner Hester

Resolution No. 6-09-12. Resolution Appropriating and Amending the 2008-09 Detention Budget by \$175,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Hancock

Resolution No. 6-09-13. Resolution Appropriating and Amending the 2008-09 Emergency Management and Capital Projects Budgets by \$109,818.35 for Reimbursement of Costs Related to Hurricane Gustav and Authorizing the County Mayor to Execute a Contractual Grant Agreement Between the State of Tennessee and Williamson County for Said Reimbursement-Commissioner Hancock

Resolution No. 6-09-18. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for Economic Development Grant Funds Totaling \$1,500 for Economic Development Purposes-Commissioner Hayes

Resolution No. 6-09-19. Resolution Appropriating and Amending the 2008-09 County General-Other Charges Budget by \$1,000,000 for Additional Vehicle and Equipment Insurance-Revenues to Come From Insurance Recovery Funds-Commissioner Russell Little

3) OTHER

Resolution No. 6-09-1. Resolution to Approve Lowering the Speed Limit on Oxford Glen Drive-Commissioners Wilson and Para

Resolution No. 6-09-2. Resolution to Name a Bridge Currently Under Construction Located on Deer Ridge Road After and in Honor of Sergeant Timothy H. Walker-Commissioners Greer and Jones

Resolution No. 6-09-11. Resolution Authorizing the Williamson County Mayor to Enter Into a Contract With Tax Management Associates, Incorporated for Services-Commissioner Wilson

Resolution No. 6-09-14. Resolution Authorizing the County Mayor to Enter Into a 2009-10 Contractual Agreement With the State of Tennessee for \$982,900 for Local Health Services-Commissioner Walton

Resolution No. 6-09-15. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for the Provision of Dental Services at the W.C. Health Department in an Amount Not to Exceed \$138,000-Commissioner Walton

Resolution No. 6-09-20. Resolution Authorizing the County Mayor to Enter Into an Emergency Shelter Agreement With the Red Cross-Commissioner Tommy Little

Resolution No. 6-09-21. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With Community Housing Partnership of Williamson County for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-22. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With the Williamson County Literacy Council for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-23. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With The Council on Drug and Alcohol Abuse Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-24. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With the Bethesda Senior Citizens Center for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-25. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With the College Grove Senior Citizens for Use of Office Space-Commissioner Tommy Little

Other (continued)

Resolution No. 6-09-26. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With the Hillsboro Senior Citizens Center for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-27. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With the Nolensville Senior Citizens for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-28. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With the J. L. Clay Senior Citizens Center for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-29. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With Community Child Care for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-30. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With W.C.S.S. for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-31. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With Waves (1405-B Brookwood Avenue, Franklin) for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-32. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With Waves (2714 Fairview Blvd., Fairview) for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-33. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With Williamson County Adult Education for Use of Office Space-Commissioner Tommy Little

Resolution No. 6-09-34. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement With the Boys and Girls Club of Franklin/Williamson County for Use of Office Space-Commissioner Tommy Little

Late-Filed Resolution No. 6-09-35. Resolution of Support of the General Motors Automotive Manufacturing Facility in Spring Hill, Tennessee-Commissioners Hayes and other Commissioners

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.