

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 14, 2009 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 13, 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 - _____, Chairperson
- n) Law Enforcement/Public Safety Cmte. - John Hancock, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - _____, Chairperson
- q) Property Committee - Mary Brockman, Chairperson
- r) Public Health Committee - Betsy Hester, Chairperson
- s) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- t) Rules Committee - _____, Chairperson
- u) Steering Committee - Ernie Williams, 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:

BUDGET COMMITTEE

Russell Little, Chair
Betsy Hester
Tommy Little
Jack Walton
Rogers Anderson-Co. Mayor

PURCHASING & INSURANCE COMMITTEE

Arlene Cooke
Lewis Green, Jr.
Ricky Jones
Doug Langston
Rogers Anderson-Co. Mayor

COUNTY COMMISSION:

	Term Expiring	Nomination
<u>Commission Chairman</u> 1 year term, expiring 8/10		Houston Naron, Jr.
<u>Commission Chairman Pro Tempore</u> 1 year term, expiring 8/10		Jack Walton

Steering Committee Recommendations for 2009-10 Committees:

Investment Committee

Rogers Anderson, Chair
Joey Davis, Trustee
Reba Greer
Arlene Cooke
Doug Langston

Audit Committee

Clyde Lynch
Russell Little
Tom Bain

Law Enft/Public Safety

Bert Chalfant
Cheryl Wilson
Bob Barnwell
Lewis Green, Jr.
Arlene Cooke
Ernie Williams
Doug Langston

Property Committee

Jason Para
Bert Chalfant
Jeff Ford
Judy Hayes
Mary Mills
John Hancock
Reba Greer

Education Committee

Greg Davis
Jeff Ford
Mary Brockman
Lewis Green, Jr.
Mary Mills
Clyde Lynch
Steve Smith

Tax Study Committee

Cheryl Wilson
Ernie Williams
Judy Hayes
John Hancock
Ricky Jones

Public Health Committee

Greg Davis
Bob Barnwell
Mary Brockman
Tom Bain
Steve Smith
Mary Mills
Jason Para

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 9-09-1. Resolution Appropriating \$136,859.18 From Undesignated Fund Balance to Settle Court Order-Commissioner Barnwell

Resolution No. 9-09-3. Resolution Appropriating and Amending the 2009-10 Emergency Communications Budget by \$342,635.87 - Revenues to Come From State Grant Funds-Commissioner Hancock

Resolution No. 9-09-4. Resolution Appropriating and Amending the 2009-10 Sheriff's Department Budget by \$16,534.30 - Revenues to Come From State Grant Funds-Commissioner Hancock

Resolution No. 9-09-5. Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$6,845.00-Revenues to Come From Sexual Offender Registry Reserve-Commissioner Hancock

Resolution No. 9-09-6. Resolution Appropriating \$47,506.32 to the 21st Drug Court, Inc. Revenues to Come From DUI Fines-Commissioner Hancock

Resolution No. 9-09-7. Resolution Appropriating \$36,326.04 to the 21st Drug Court, Inc. -Revenue to Come From Dedicated Account-Commissioner Hancock

Resolution No. 9-08-8. Resolution Appropriating \$11,998.92 to the 21st Drug Court, Inc. Revenue to Come From Designated Fund Balance-Commissioner Hancock

Resolution No. 9-09-12. Resolution Appropriating and Amending the 2009-10 Capital Projects Budget by \$331,500 - Revenues to Come From the Sale of Property to the State of Tennessee-Commissioner Brockman

Resolution No. 9-09-18. Resolution Appropriating and Amending the 2009-10 Animal Control and Capital Projects Budgets by \$114,328.43 - Revenues to Come From County General Fund Balance and Private Donations-Commissioner Hayes

Resolution No. 9-09-19. Resolution Appropriating and Amending the 2009-10 Capital Projects Budget by \$5,723.21 for the Purchase of Equipment For Use at Brentwood Civitan Park-Revenues to Come From Donations-Commissioner Lynch

Resolution No. 9-09-21. Resolution Appropriating and Amending the 2009-10 Library Budget by \$81,407.23 - Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

Resolution No. 9-09-24. Resolution Appropriating and Amending the 2009-10 Health Department Budget by \$448,062-Revenues to Come From Grant Through State of Tennessee-Commissioner Lynch

Resolution No. 9-09-26. Resolution Appropriating and Amending the 2009-10 Circuit Court Clerk's Budget by \$25,000 - Revenues to Come From Reserve Account-Commissioner Lynch

Resolution No. 9-09-27. Resolution Appropriating and Amending the 2009-10 Economic Development Budget by \$1,500 - Funds to Come From Grants Received From the State of Tennessee-Commissioner Lynch

Resolution No. 9-09-28. Resolution Appropriating and Amending the 2009-10 County General Budget by \$105,576.71 - Revenues to Come From Victim Assessment Fees-Commissioner Lynch

Late-Filed Resolution No. 9-09-29. Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$6,600 - Revenues to Come From Other Direct Federal Revenue-Commissioner Hancock

3) OTHER

Resolution No. 9-09-10. Resolution to Establish a Lower School Speed Limit Zone on Bethlehem Loop Road to Accommodate the Franklin Christian Academy to be Located at the Bethlehem United Methodist Church-Commissions Brockman and Williams

Resolution No. 9-09-11. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Brockman

Resolution No. 9-09-13. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin for the Disposal of Batteries, Oil, Paint, Antifreeze and Electronics-Commissioner Hayes

Resolution No. 9-09-14. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property by Sealed Bid-Commissioner Brockman

Resolution No. 9-09-15. Resolution Declaring Certain Equipment As Surplus Authorizing the Sale of the Equipment-Commissioner Hayes

Resolution No. 9-09-16. Resolution to Adopt the HOME Program Policies and Procedures for Williamson County, TN-Commissioner Hayes

Resolution No. 9-09-17. Resolution Changing the Name of a Dead End Road Currently Referenced As Old Franklin Road to Walker Cemetery Lane-Commissioners Greer and Jones

Resolution No. 9-09-20. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Spring Hill for Reimbursement of Road Construction Work for the Longview Parks and Recreation Facility-Commissioner Lynch

Resolution No. 9-09-22. Resolution Authorizing the County Mayor to Enter Into an Agreement With Center for Toxicology and Environmental Health, LLC Concerning Non-Attainment Status-Commissioner Lynch

Resolution No. 9-09-23. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin Regarding the Transfer, Receipt and Expenditure of Funds Received From the Justice Assistance Grant Program-Commissioner Lynch

Resolution No. 9-09-25. Resolution Authorizing the Continued Withdrawal From Local Government Investment Pools for the Purposes for Which the Accounts Were Created and to Dissolve the Accounts Once the Funds are Completely Exhausted-Commissioner Lynch

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.