

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, May 10, 2010 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular March 8, 2010, 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 Declaring May 16-22, 2010 as Emergency Medical Services Week-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. Mike Looney, 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 - Russell Little, Chairperson
- k) Education Committee - Steve Smith, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Mary Brockman, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Jack Walton, Chairperson
- q) Property Committee - John Hancock, Chairperson
- r) Public Health Committee - Greg Davis, Chairperson
- s) Purchasing & Insurance Cmte. - Arlene Cooke, Chairperson
- t) Rules Committee - Lewis Green, Chairperson
- u) Steering Committee - Ernie Williams, Chairperson
- v) Tax Study Committee - Cheryl Wilson, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Board of Health

4 year terms, expiring 4/14

Registered Nurse Position
D.V.M. Position
Graduate Doctor Position
Graduate Doctor Position
Pharmacist Position
Graduate Dentist Position

Terms Expiring

Jeanna Roush
Charlie Beauchamp, DVM
C.A. Stilwell, M.D.
Joseph Willoughby, M.D.
Martin Myers, III, D.Ph.
J. Gary Owen, D.D.S.

Nomination

Jeanna Roush
Charlie Beauchamp, DVM
C.A. Stilwell, M.D.
Joseph Willoughby, M.D.
Martin Myers, III, D.Ph.
J. Gary Owen, D.D.S.

Elections and Appointments (continued)

COUNTY COMMISSION:

Equalization Board	Terms Expiring	Nomination
Two (2) year terms (expiring 5/12)		
Brentwood Representative	Emil Mongeon	Emil Mongeon
Southwest Section	James E. Allen	James E. Allen
Northwest Section	Harold L. Jeffery	Harold L. Jeffery
Southeast Section	Ennis Wallace	Ennis Wallace

Hospital Board of Trustees		
Three (3) Year Terms (expiring 5/13)		
Districts 1 & 2	Jim Cross	Jim Cross
Districts 11 & 12	Mary Mills	Mary Mills

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 5-10-1. Resolution to Amend the Williamson County Zoning Ordinance Regarding Permanent Restroom Facilities

Resolution No. 5-10-1. Resolution to Amend the Williamson County Zoning Ordinance Regarding Permanent Restroom Facilities-Commissioner Walton

2) APPROPRIATIONS

Resolution No. 5-10-8. Resolution Appropriating and Amending the 2009-2010 Parks and Recreation Budget by \$5,640 - Revenues to Come From Donations-Commissioner Walton

Resolution No. 5-10-9. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$2,775 - Revenues to Come From Donations-Commissioner Walton

Resolution No. 5-10-10. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$700 - Revenues to Come From Donations-Commissioner R. Little

Resolution No. 5-10-11. Resolution Appropriating and Amending the 2009-2010 Parks & Recreation Budget by \$32,852-Revenues to Come From Donations-Commissioner R. Little

Resolution No. 5-10-12. Resolution Appropriating and Amending the 2009-10 County Attorney's Budget by \$95,000 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Resolution No. 5-10-13. Resolution Appropriating and Amending the 2009-10 County Clerk's Budget by \$10,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Resolution No. 5-10-14. Resolution Appropriating and Amending the 2009-10 Register of Deeds' Budget by \$31,270 - Revenues to Come From Document Recording Fees-Commissioner R. Little

Resolution No. 5-10-15. Resolution Appropriating and Amending the 2009-10 Chancery Court Clerk & Master's Budget by \$3,500 for Additional Postage - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Resolution No. 5-10-16. Resolution Appropriating and Amending the 2009-10 Medical Examiner's Budget by \$16,800 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Resolution No. 5-10-17. Resolution Appropriating and Amending the 2009-10 County General-Miscellaneous Budget by \$150,000-Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Resolution No. 5-10-21. Resolution Appropriating and Amending the 2009-10 County Commission Tax Relief for the Elderly Budget by \$100,000 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Appropriations (continued)

Resolution No. 5-10-22. Resolution Appropriating and Amending the 2009-10 Medical Insurance by \$411,500 for All Funds-Commissioner R. Little

Resolution No. 5-10-23. Resolution Amending the 2009-2010 General Purpose School, Central Cafeteria and Extended School Program Funds' Budgets, \$1,729,500 From Related Undesignated Fund Balances for Increased Medical/Dental Insurance Claims-Commissioner Smith

Resolution No. 5-10-24. Resolution Appropriating \$75,000 for Additional Legal Fees in the 2009-2010 General Purpose School Budget From Unappropriated Fund Balance-Commissioner Smith

Resolution No. 5-10-25. Resolution Appropriating \$75,000 From Current Revenues for Related Trustee Commission-Commissioner Smith

Resolution No. 5-10-26. Resolution Appropriating \$40,000 in Settlement of a Due Process Case, Funding to Come From Unappropriated Fund Balance-Commissioner Smith

Resolution No. 5-10-27. Resolution Transferring Funds Between Major Categories for Certain Salary Account Codes in the 2009-2010 General Purpose School Fund-Commissioner Smith

Resolution No. 5-10-33. Resolution Appropriating and Amending the 2009-10 Animal Control and Capital Projects Budgets by \$100,000-Revenues to Come From Private Donations-Commissioner Hayes

Resolution No. 5-10-34. Resolution Appropriating and Amending the 2009-10 Public Transportation Budget by \$128,191-Revenues to Come From Federal Funding Through the State Grant-Commissioner Hayes

3) OTHER

Resolution No. 5-10-3. Resolution to Appoint Julie Ellis as a Part-time Judicial Commissioner in Williamson County-Commissioner Langston

Resolution No. 5-10-4. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With GAP Community Development Resources, Inc.-Commissioner Hancock

Resolution No. 5-10-5. Resolution Authorizing the County Mayor to Execute a Lease Agreement With the State Judges Office-Commissioner Hancock

Resolution No. 5-10-7. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Williamson County Fair-Commissioner Hancock

Resolution No. 5-10-18. Resolution to Adopt the Three-Star Strategic Economic Development Plan-Commissioner Hayes

Resolution No. 5-10-19. Resolution to Affirm Compliance With Federal Title VI Regulations-Commissioner Hayes

Resolution No. 5-10-20. Resolution to Participate in the Tennessee Department of Economic and Community Development Three-Star Program-Commissioner Hayes

Resolution No. 5-10-29. Resolution Authorizing the County Mayor to Execute a Lease Agreement With the Town of Nolensville-Commissioner Hancock

Resolution No. 5-10-30. Resolution Authorizing the County Mayor to Execute a Purchase Agreement With Mosley Farm, L.P. for a Telecommunication Tower-Commissioner Chalfant

Resolution No. 5-10-31. Resolution Authorizing the County Mayor to Execute a Long Term Lease Agreement With Mosley Farm, L.P. for the Operation, Maintenance, and Repair of a Telecommunication Tower-Commissioner Chalfant

Resolution No. 5-10-32. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2010-2011-Commissioner Wilson

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.