

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, July 12, 2010 - 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 14, 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

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:

Water & Wastewater Authority
Commerce Representative
(Five (5) year term, Expiring 7/15)

Term Expiring

Jerry Rainey

Nomination

Jerry Rainey

COUNTY COMMISSION:

Library Board of Trustees-Regional
(Unexpired - expiring 6/2012)

Unexpired Term

Jack Vicary

Nomination

Jerry Bull

Elections and Appointments (continued)

<u>Medical Examiner</u>	<u>Term Expiring</u>	<u>Nomination</u>
(Two (2) Year Term, Expiring 7/12)	Samuel A. Smith, M.D.	Samuel A. Smith, M.D.

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-10-3. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011-Commissioner R. Little

Resolution No. 7-10-4. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2010-Commissioner R. Little

Resolution No. 7-10-5. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011-Commissioner R. Little

Resolution No. 7-10-6. Resolution Appropriating \$1,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2010-11 Rural Debt Service Expenditures-Commissioner Smith

Resolution No. 7-10-7. Resolution Appropriating and Amending the 2010-11 Highway Department Budget by \$100,000 and Related Operating Transfers for Paving Expenses - Revenues to Come From Highway Privilege Tax Funds-Commissioner R. Little

Resolution No. 7-10-8. Resolution Requesting an Intent to Fund in the Amount of \$3,400,000 for the Williamson County Board of Education 2010-2011 Capital Needs-Commissioner Smith

Resolution No. 7-10-9. Resolution Appropriating \$8,025 Within the General Purpose School Fund 2010-2011 Operating Budget for PTO Funded Position-Commissioner Smith

Resolution No. 7-10-10. Resolution Appropriating in the 2010-11 General Purpose School Budget \$45,796 Additional Federal Funds for Personnel Expenditures for the Board's Adult Education Program-Commissioner Smith

Resolution No. 7-10-11. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2010-11 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Five Million (\$25,000,000) Dollars-Commissioner Smith

Resolution No. 7-10-12. Resolution Appropriating and Amending the 2010-11 Capital Project Budget by \$349,500 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Hayes

Resolution No. 7-10-13. Resolution Appropriating and Amending the 2010-11 Register of Deeds' Budget by \$85,120 - Revenues to Come From Document Recording Fees-Commissioner R. Little

Resolution No. 7-10-14. Resolution Authorizing the Demolition of the Fleming Hall Building on the Old BGA Campus and Appropriating and Amending the 2010-11 Capital Projects Budget to Provide an Additional \$100,000 for Said Demolition and Authorizing the Use of Funds Previously Allocated for the Project-Commissioners R. Little, Hancock, Chalfant, Mills, Ford, Naron, Walton and Wilson

Resolution No. 7-10-23. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding to Subsidize Emergency Management-Commissioner Langston

3) OTHER

Resolution No. 7-10-15. Resolution Authorizing the Williamson County Mayor to Enter Into a Supplemental Grant for the Lease of Additional Voting Machines-Commissioner Hancock

Resolution No. 7-10-16. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement for the Temporary Use of Voting Machines-Commissioner Hancock

Resolution No. 7-10-17. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the Tennessee Department of Transportation for a Vanpool Program-Commissioner R. Little

Resolution No. 7-10-18. Resolution Declaring Certain Equipment As Surplus Property and Authorizing the Sale of the Equipment-Commissioner Hayes

Resolution No. 7-10-19. Resolution Authorizing the Proration of Annual Real Property Tax Assessments of Certain Real Property Damaged by the Flooding Disaster as Authorized by T.C.A. 67-5-603-Commissioner R. Little

Resolution No. 7-10-20. 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 R. Little

Resolution No. 7-10-21. Resolution Authorizing the Williamson County Mayor to Enter Into an Easement with Mr. John Kinnard for an Ingress/Egress Access-Commissioner Hancock

Resolution No. 7-10-22. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Williamson County Hospital District d/b/a Williamson Medical Center for the Provision of Healthcare Services-Commissioner Hayes

Resolution No. 7-10-24. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement With the City of Franklin Regarding Enforcement of Municipal Ordinance Violations-Commissioner Bain

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.