

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 12, 2011 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 11, 2011, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation of Appreciation Presented to Evan Hampton - County Mayor Rogers Anderson

Proclamation of Appreciation Presented to Marissa Lepore - 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) Office of Public Safety - Bill Jorgensen, Director
- i) Economic Development - Matt Largen, Director
- j) Budget Committee - Lewis Green, Jr., Chair
- k) Education Committee - Mary Brockman, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee -
- n) Law Enforcement/Public Safety Cmte. - Doug Langston, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee -
- q) Property Committee - Judy Hayes, Chairperson
- r) Public Health Committee - Tom Bain, Chairperson
- s) Purchasing & Insurance Cmte. - Tom Bain, Chairperson
- t) Rules Committee - Arlene Cooke, Chairperson
- u) Steering Committee - Ernie Williams, Chairperson
- v) Tax Study Committee - Ricky Jones, Chairperson
- w) Ethics Committee - Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Williamson County Convention &
Visitors Bureau Board of Directors

3 year terms, expiring 6/2014

Term Expiring

Steve Smith
Rhea Little, III
Mary Mills

Nomination

Steve Smith
Rhea Little, III
Mary Mills

Resigned

Doug Hood

Nomination

Unexpired term, expiring 6/2013

BUDGET COMMITTEE

Tom Bain, Chairman
Judy Herbert
Mary Brockman
Tommy Little
Rogers Anderson, County Mayor
(1 year terms)

PURCHASING/INSURANCE CMTE.

Steve Smith
Judy Hayes
Ernie Williams
Travis Hawkins
Rogers Anderson, County Mayor
(1 year terms)

COUNTY COMMISSION:

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

Deceased

Manny Buzzell

Nomination

Gilbert Bosse, Jr.

Commission Chairman

1 year term, expiring 8/12

Term Expiring

Jack Walton

Nomination

Commission Chairman Pro Tempore

1 year term, expiring 8/12

Term Expiring

Lewis Green, Jr.

Nomination

Steering Committee Recommendations for 2011-12 Committees:

Investment Committee

Rogers Anderson, Chair
Joey Davis, Trustee
Arlene Cooke
Kathy Danner
Doug Langston

Audit Committee

Lew Green
Tom Bain
Bob Barnwell

Law Enfet/Public Safety

Cheryl Wilson
Greg Davis
Dwight Jones
Ernie Williams
Arlene Cooke
Brandon Ryan
John Hancock

Property Committee

Ricky Jones
Bert Chalfant
Kathy Danner
Jeff Ford
Judy Hayes
Bob Barnwell
Doug Langston

Education Committee

Ricky Jones
Greg Davis
Doug Langston
Ernie Williams
John Hancock
Bob Barnwell
Brian Beathard

Tax Study Committee

Betsy Hester
Jeff Ford
Travis Hawkins
Lew Green
Brandon Ryan

Elections (continued)

Public Health Committee

Cheryl Wilson
Bert Chalfant
Judy Hayes
Steve Smith
Betsy Hester
Dwight Jones
Brian Beathard

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 9-11-1. Resolution Appropriating \$1,639,699 for Educator Salaries Due to Legislative Action of the State of Tennessee-Commissioner Hancock

Resolution No. 9-11-2. Resolution Appropriating in the 2011-12 General Purpose School Budget \$52,000 Additional Federal Funds for Expenditures for the Board's Adult Education Program - Commissioner Hancock

Resolution No. 9-11-4. Resolution Appropriating and Amending the 2011-12 Williamson County Public Library Budget by \$88,903.43 - Revenues to Come From Donations - Commissioner Barnwell

Resolution No. 9-11-5. Resolution Appropriating and Amending the 2011-12 Williamson County Public Library Budget by \$4,097.00 - Revenues to Come From County General Fund Balance - Commissioner Barnwell

Resolution No. 9-11-6. Resolution Appropriating and Amending the 2011-12 Emergency Communications Budget by \$87,411.15 - Revenues to Come From State Grant Funds -Commissioner Langston

Resolution No. 9-11-7. Resolution Amending the 2011-12 Sheriff's Office Budget for ARRA Grant #1 Funds Remaining at the End of Fiscal Year 2011 in the Amount of \$14,446.49 - Commissioner Langston

Resolution No. 9-11-8. Resolution Appropriating and Amending the 2011-12 County General Budget by \$72,987.03 - Revenues to Come From Victim Assessment Fees - Commissioner Langston

Resolution No. 9-11-9. Resolution Appropriating and Amending the 2011-12 General Sessions Budget by \$14,368.86 for the DUI Program - Revenues to Come From State Grant Funds-Commissioner Langston

Resolution No. 9-11-10. Resolution Appropriating and Amending the 2011-12 Emergency Communications Budget by \$40,000 for Training - Revenues to Come From State Grant Funds - Commissioner Langston

Resolution No. 9-11-11. Resolution Appropriating and Amending the 2011-12 Williamson County General Sessions Court Budget by \$4,208.00 - Revenues to Come From Donations - Commissioner Langston

Resolution No. 9-11-12. Resolution Appropriating \$34,455.23 to the 21st Drug Court, Inc. - Revenues to Come From Dedicated Account - Commissioner Langston

Resolution No. 9-11-13. Resolution Appropriating \$37,087.46 to the 21st Drug Court, Inc. - Revenues to Come From DUI Fines - Commissioner Langston

Resolution No. 9-11-14. Resolution Appropriating \$2,642.06 to the 21st Drug Court, Inc. - Revenues to Come From Designated Fund Balance - Commissioner Langston

Resolution No. 9-11-15. Resolution Appropriating and Amending the 2011-12 Emergency Communications Budget by \$120,731.00 - Revenues to Come From State Grant Funds - Commissioner Langston

Resolution No.9-11-16. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$17,090.00 - Revenues to Come From Reserve Fund - Commissioner Langston

Resolution No.9-11-17. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$123,000 - Revenues to Come From County General Undesignated Fund Balance and Related Transfers - Commissioner Langston

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Appropriations (continued)

Resolution No. 9-11-18. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency - Commissioner Langston

Resolution No.9-11-19. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$11,800.00 - Revenues to Come From Unappropriated County General Funds - Commissioner Langston

Resolution No. 9-11-20. Resolution Appropriating and Amending the 2011-12 Sheriff's Office Budget by \$400.00 - Revenues to Come From Contributions - Commissioner Langston

Resolution No. 9-11-21. Resolution Amending the 2011-12 Sheriff's Office Budget for State Grant Funds Remaining at the End of Fiscal Year 2011 in the Amount of \$21,398.13 - Commissioner Langston

Resolution No. 9-11-22. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the State of Tennessee and the Tennessee Department of Transportation and Amend the 2011-2012 County General Fund and the Capital Projects Fund Budgets - Commissioner Herbert

Resolution No. 9-11-27. Resolution Appropriating and Amending the 2011-12 Circuit Court Clerk's Budget by \$10,000 - Revenues to Come From Reserve Account - Commissioner Green

Resolution No. 9-11-28. Resolution Appropriating and Amending the 2011-12 Clerk and Master (Chancery Court) Budget by \$4,000 - Revenues to Come From Reserve Account - Commissioner Green

Resolution No. 9-11-29. Resolution Appropriating and Amending the 2011-12 Animal Control Budget by \$26,950.79 Revenues to Come From Unappropriated County General Fund Balance - Commissioner Green

Resolution No. 9-11-30. Resolution Appropriating and Amending the 2011-12 Transportation Management Association (TMA) Budget by \$75,000 - Revenues to Come From Grant Funds From the State of Tennessee Department of Transportation - Commissioner Green

Resolution No. 9-11-31. Resolution Appropriating and Amending the 2011-12 Transportation Management Association (TMA) Budget by \$130,000.00 - Revenues to Come From Grant Funds From the State of Tennessee Department of Transportation - Commissioner Green

Resolution No. 9-11-32. Resolution Appropriating and Amending the 2011-12 Transportation Management Association (TMA) Budget by \$159,000.00 - Revenues to Come From Grant Funds From the State of Tennessee Department of Transportation - Commissioner Green

Resolution No. 9-11-33. Resolution Appropriating and Amending the 2011-12 County Trustees's Budget by \$4,400 - Revenues to Come From Unappropriated County General Funds - Commissioner Green

LATE-FILED Resolution No. 9-11-34. Resolution Appropriating and Amending the 2011-12 Property Assessor's Budget by \$4,750 for Educational Incentive Payments - Revenues to Come From Unappropriated County General Funds - Commissioner Smith

XIII. 3) OTHER

Resolution No. 9-11-3. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the North American Peruvian Horse Association - Commissioner Walton

Resolution No. 9-11-24. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction - Commissioner Hayes

Resolution No. 9-11-25. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With Tennessee Department of Human Services - Commissioner Hayes

XIV. 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.