

# AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 14, 2011 - 7:00 p.m.

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## I. OPEN COURT

## II. INVOCATION & PLEDGE TO FLAG

## III. ROLL CALL

## IV. APPROVAL OF MINUTES of the regular October 10, 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 Honoring the Page High School Color Guard Division II State Championship Team - County Mayor Rogers Anderson*

*Proclamation Honoring the Page High School State Championship Volleyball Team - 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 - Tom Bain, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Betsy Hester, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Ernie Williams, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Lew Green, Chairperson
- q) Property Committee - Doug Langston, Chairperson
- r) Public Health Committee - Cheryl Wilson, Chairperson
- s) Purchasing & Insurance Cmte. - Ernie Williams, Chairperson
- t) Rules Committee - Arlene Cooke, Chairperson
- u) Steering Committee - Ernie Williams, Chairperson
- v) Tax Study Committee - Jeff Ford, Chairperson
- w) Ethics Committee - Rick Buerger, Chairperson

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

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY COMMISSION:**

	<b><u>Term Expiring</u></b>	<b><u>Nomination</u></b>
<b><u>Beer Board</u></b> (3 year terms-expiring 11/2014)		
Southwest Section Representative	Dewey Garland	Dewey Garland
Northwest Section Representative	Preston Kopf	Preston Kopf

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**Resolution No. 11-11-16.** Resolution of the Williamson County Board of Commissioners to Endorse the Leiper's Fork Village Special Area Plan - Commissioners Hancock, Hester and Walton

**2) APPROPRIATIONS**

**Resolution No. 11-11-3.** Resolution Appropriating and Amending the 2011-12 Sheriff's Department Budget by \$49,300.00 - Revenues to Come From State Grant Funds - Commissioner Williams

**Resolution No. 11-11-4.** Resolution Appropriating and Amending the 2011-12 Sheriff's Department Budget by \$10,000 - Revenues to Come From State Grant Funds - Commissioner Williams

**Resolution No. 11-11-5.** Resolution Appropriating and Amending the 2011-12 Capital Projects Budget by \$30,000 to Transfer Existing Homeland Security Grant Funds From Capital Expenses to the County General Fund Office of Public Safety - Commissioner Williams

**Resolution No. 11-11-7.** Resolution Appropriating and Amending the 2011-12 General Sessions Budget by \$1,410 - Revenues to Come From Probation Fees - Commissioner Williams

**Resolution No. 11-11-10.** Resolution Appropriating and Amending the 2011-12 Animal Control Budget by \$384.63 - Revenues to Come From Donations - Commissioner Wilson

**Resolution No. 11-11-11.** Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the State of Tennessee Department of Health and Appropriating and Amending the 2011-12 Animal Control Budget by \$1,400 - Commissioner Wilson

**Resolution No. 11-11-12.** Resolution Amending the 2011-2012 General Purpose School Budget by \$260,586.94 for SPED Bus Purchases from Additional State Revenue - Commissioner Jones

**Resolution No. 11-11-13.** Resolution Appropriating in the General Purpose School 2011-12 Budget \$12,742 Additional Federal/State Funds for Instruction for the Board's Adult Education Program - Commissioner Jones

**Resolution No. 11-11-17.** Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$27,371.50 - Revenues to Come From Donations - Commissioner Green

**Resolution No. 11-11-18.** Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$1,700 - Revenues to Come From Donations - Commissioner Green

**Resolution No. 11-11-19.** Resolution Appropriating and Amending the 2011-12 Parks and Recreation Budget by \$1,000 - Revenues to Come From Donations - Commissioner Green

**Resolution No. 11-11-20.** Resolution Appropriating and Amending the 2011-12 Library Budget by \$12,000 - Revenues to Come From Donations - Commissioner Barnwell

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**Appropriations (continued)**

**Resolution No. 11-11-21.** Resolution to Provide Funding in the Amount of \$8,962 for a Traffic Signal Feasibility Study in Order to Establish an Estimated Cost for the Signalization of Lewisburg Pike (State Route 106) and Henpeck Lane-Commissioners Bain, Hancock, Hester and Ryan

**Resolution No. 11-11-23.** Resolution Appropriating and Amending the 2011-12 County Trustee's Budget by \$23,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Bain

**XIII. 3) OTHER**

**Resolution No. 11-11-1.** Resolution Authorizing the Williamson County Mayor to Execute a Water Service Agreement With Nolensville/College Grove Utility District of Williamson County - Commissioner Green

**Resolution No. 11-11-2.** Resolution Accepting Donation of Equipment From Ms. Julia Robeson to the Sheriff's Department - Commissioner Williams

**Resolution No. 11-11-6.** Resolution to Amend Resolution 10-96-10 to Increase the Co-Payment for Healthcare and Prescriptions Provided to Inmates - Commissioner Williams

**Resolution No. 11-11-15.** Resolution Approving the Terms of the Sale of Real Property Owned by Williamson County to the City of Franklin and Authorizing the Williamson County Mayor to Execute All Documents to Complete the Transaction - Commissioner Langston

**Resolution No. 11-11-22.** Resolution Authorizing a Property Tax Exemption for Nonprofit Community and Performing Arts Organizations in Accordance With Tennessee Code Annotated, Section 67-5-223 - Commissioner Beathard, etc.

**Resolution No. 11-11-24.** Resolution Authorizing the Williamson County Mayor to Execute a Project Agreement With the State of Tennessee Department of Transportation - Commissioner Bain

**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.