

# AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 11, 2012 - 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 May 14, 2012, 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 Declaring June 17-23, 2012 as Amateur Radio Week in Williamson 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 Lergen, 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 MAYOR:**

**COUNTY COMMISSION:**

**Disciplinary Review Board**

Two (2) year term, expiring 6/14

**Nomination**

Debra Rogers

**Hospital Board of Trustees**

At Large Representative  
Paired Districts 1 & 9 Representative

**Terms Expiring**

Bo Butler  
Brown Daniel

**Nominations**

Bo Butler  
Brown Daniel

**Independent Audit Committee**

Three (3) year term, expiring 6/15

Pattie Parsons

Pattie Parsons

**Juvenile Court Judge**

Begins January 1, 2013, serves  
until election August 2014

**Nomination**

Sharon Guffee

**Library Board of Trustees**

Three (3) year terms, expiring 6/15

Betty Friedlander  
Jerry Bull

Betty Friedlander  
Jerry Bull

**Library Board of Trustees-Regional**

Three (3) year terms, expiring 6/15

Jerry Bull  
Gilbert Bosse, Jr.

Jerry Bull  
Gilbert Bosse, Jr.

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

**XI. UNFINISHED BUSINESS**

Discussion Regarding Use of the County Commissioners' Internet Forum

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 6-12-1.** Resolution Directing Revenue Designated for Road Purposes That is Collected from the Williamson County Business Tax That Exceed \$3,400,000 and Funds Collected from the Williamson County Wheel Tax That Exceed \$3,500,000 for the Fiscal Year 2011-12 Be Re-Designated to the General Fund - Commissioner Hancock

**Resolution No. 6-12-7.** Resolution Appropriating \$350,000 Through an Inter-Category Adjustment in the 2011-2012 General Purpose School Operating Budget for Workmen Compensation - Commissioner Ricky Jones

**Resolution No. 6-12-8.** Resolution Amending the 2011-12 General Purpose School Budget by \$80,000 for Certain Expenses From Unappropriated Fund Balance - Commissioner Ricky Jones

**Resolution No. 6-12-9.** Resolution Appropriating \$51,000 Additional Dollars from the General Purpose School Fund's Unappropriated Fund Balance for SRO Officers - Commissioner Ricky Jones

**Resolution No. 6-12-10.** Resolution Appropriating \$350,000 from the Central Cafeteria Fund for Food Costs - Commissioner Ricky Jones

**Resolution No. 6-12-11.** Resolution Appropriating in the Central Cafeteria 2011-12 Budget \$850,000 for USDA Commodities - Commissioner Ricky Jones

**Appropriations, continued**

**Resolution No. 6-12-12.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund for One Million Dollars for Land - Commissioner Ricky Jones

**Resolution No. 6-12-13.** Resolution Amending the 2011-2012 Highway Department and Capital Projects Budget to Appropriate Up to \$200,000 for Purchase of a Dirt Loader for the Department - Revenues to Come From Unappropriated Highway Fund Balance - Commissioner Hancock

**Resolution No. 6-12-14.** Resolution Appropriating and Amending the 2011-2012 Parks and Recreation Budget by \$50,000 - Revenues to Come From Participant Fees - Commissioner Green

**Resolution No. 6-12-15.** Resolution Appropriating and Amending the 2011-2012 Sheriff's Department Budget and Accepting a Donation of \$50,000.00 From the Martin Foundation for Equipment, Uniforms and Training - Commissioner Williams

**Resolution No. 6-12-17.** Resolution Appropriating and Amending the 2011-2012 Capital Projects Budget for Public Transportation Commuter Van Replacement Purchases Budget by \$527,000 - Revenues to Come From Federal Transit Funding Through the State Grant - Commissioner Bain

**Resolution No. 6-12-18.** Resolution Approving the Purchase of a Financial and Human Resource Software System - and Related Transfers in the 2011-12 Capital Projects Fund - Revenues to Come From Existing Bond Funds - Commissioner Bain

**Resolution No. 6-12-19.** Resolution Appropriating and Amending the 2011-12 Rural Debt Service Budget by \$60,000 for Trustee's Commission - Revenues to Come From Unappropriated Fund Balance - Commissioner Bain

**Late-Filed Resolution No. 6-12-20.** Resolution Appropriating and Amending the 2011-12 Library Budget by \$2,341 for the Purchase of Data Processing Equipment - Revenues to Come From State Grant Funds - Commissioner Barnwell

**XIII. 3) OTHER**

**Resolution No. 6-12-2.** Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2012-2013 - Commissioner Ford

**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.