

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 8, 2012 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular September 10, 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 Honoring Inge Meyring Smith – Rogers Anderson, County Mayor

- 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 – Don Webb, CEO, Williamson Medical Center
- 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 Lagen, Director
- j. Budget Committee – Ernie Williams, Chairperson
- k. Education Committee – Doug Langston, Chairperson
- l. Finance (Investment) Committee – Rogers Anderson, Chairperson
- m. Human Resources Committee - _____, Chairperson
- n. Law Enforcement/Public Safety Committee – John Hancock, Chairperson
- o. Municipal Solid Waste Board – Judy Hayes, Chairperson
- p. Parks & Recreation Committee – Greg Davis, Chairperson
- q. Property Committee Mary Brockman, Chairperson
- r. Public Health Committee _____, Chairperson
- s. Purchasing & Insurance Committee – Tommy Little, Chairperson
- t. Rules Committee – Dwight Jones, Chairperson
- u. Steering Committee – Brandon Ryan, Chairperson
- v. Tax Study Committee _____, Chairperson

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

**AGENDA – October, 2012, County
Commission Meeting – Page Two**

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

	<u>Terms Expiring</u>	<u>Nominations</u>
<u>Economic Development Council</u> 4 year terms, expiring 10/16	Betsy Crossley Robert Ring Gayle Moyer Harris	Betsy Crossley Robert Ring Gayle Moyer Harris
<u>Municipal Solid Waste Board</u> 4 year terms, expiring 10/16	Steve Wherley Ricky Jones	Steve Wherley Ricky Jones
6 year term, expiring 10/18	Tom Murdic	Tom Murdic

COUNTY COMMISSION:

N/A

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

Public Hearing Regarding Resolution No. 10-12-4. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Revised Williamson County Zoning Ordinance, Originally Adopted May 14, 2012

Resolution No. 10-12-4. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Revised Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 – Commissioners Brockman, Hayes and Walton

2) APPROPRIATIONS

Resolution No. 10-12-1. Resolution Appropriating in the 2012-13 General Purpose School Budget \$25,000 Additional Federal Funds for Expenditures for the Board's Adult Education Program – Commissioner Hancock

Resolution No. 10-12-2. Resolution Appropriating a Total of \$2,690,690 in the General Purpose School Fund to Adjust for the State Increase for Educator Salaries - Commissioner Hancock

Resolution No. 10-12-3. Resolution Appropriating Funds (\$1,000,000) for Additional Land in Nolensville Area – Commissioner Hancock

Resolution No. 10-12-5. Resolution Authorizing the Williamson County Mayor to Enter Into an Option and Sales Agreement for the Purchase of Real Property for Parks and Recreation Purposes and Appropriating and Amending the 2012-13 County General Fund, Recreational Privilege Tax and Related Transfers to the Capital Projects Fund by \$212,000 – Commissioners Herbert, Hayes and Williams

Resolution No. 10-12-8. Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$5,900.00 – Revenues to Come From an Anonymous Donation for the Purchase and Installation of a Fence at the Williamson County Animal Control & Adoption Center – Commissioner Hayes

Resolution No. 10-12-9. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$1,250 – Revenues to Come From Donations – Commissioner Davis

**AGENDA – October, 2012, County
Commission Meeting – Page Three**

Appropriations (continued)

Resolution No. 10-12-10. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$22,476 – Revenues to Come From Donations – Commissioner Davis

Resolution No. 10-12-12. Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$50,000 for Curbing in Hillsboro Acres – Commissioner Hancock

Resolution No. 10-12-13. Resolution Amending the 2012-13 General Sessions – DUI Court Budget by \$59,992.60 – Revenues to Come From State Grant Funds – Commissioner Hancock

Resolution No. 10-12-15. Resolution Authorizing the Issuance, in One or More Emissions, of County District School Refunding Bonds, for the Purpose of Refunding All or a Portion of Certain Outstanding Rural School Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal Of, Premium, If Any, and Interest on the Bonds – Commissioner Williams

Resolution No. 10-12-16. Resolution Authorizing the Issuance, in One or More Emissions, of General Obligation Refunding Bonds, for the Purpose of Refunding All or a Portion of Certain Outstanding General Obligation Indebtedness; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal Of, Premium, If Any, and Interest on the Bonds – Commissioner Williams

Late-Filed Resolution No. 10-12-17. Resolution Authorizing the County to Enter Into a Grant Agreement with the State of Tennessee, Department of Transportation and Appropriating and Amending the 2012-13 Sheriff's Department Budget by \$75,730.00 – Revenues to Come from State Grant Funds – Commissioner Hancock

Late-Filed Resolution No. 10-12-18. Resolution Appropriating and Amending the 2012-2013 Sheriff's Office Budget by \$4,963.42 – Revenues to Come from State Grant Funds – Commissioner Hancock

Late-Filed Resolution No. 10-12-19. Resolution Appropriating and Amending the 2012-13 County Clerk's Budget by \$10,000 – Revenues to Come From Reserve Account – Commissioner Green

XIII. 3) OTHER

Resolution No. 10-12-7. Resolution Authorizing the Williamson County Mayor to Accept Improve Real Property and to Enter Into an Interlocal Agreement with the Williamson County Board of Education Concerning the Transfer, Maintenance and Use of the Pinewood School Property – Commissioner Williams

Resolution No. 10-12-11. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 3.10 – Commissioner Dwight Jones

Resolution No. 10-12-14. Resolution Authorizing the Williamson County Mayor to Enter Into a Memorandum of Understanding with the City of Franklin for the Mutual Cooperation for Use of the City's Fiber Optic Network - Commissioner Williams

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.