

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 14, 2013 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular November 13, 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 of Appreciation to the Reserve Deputies of the Sheriff's Department, County Mayor Rogers Anderson*
 - Proclamation Honoring the Franklin High School Marching Rebels, Commissioner Travis Hawkins*
- 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 Largen, Director
 - j. Budget Committee – Ernie Williams, Chairperson
 - k. Education Committee – Doug Langston, Chairperson
 - l. Finance (Investment) Committee – Rogers Anderson, Chairperson
 - m. Human Resources Committee – Doug Langston, 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 – Brian Beathard, 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.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

	<u>Terms Expiring</u>	<u>Nominations</u>
<u>Storm Water Appeals Board</u>		
(2 Year Terms Expiring 1/15)		
Building Contractor Representative	John Minton	John Minton
Engineering Representative	Rick Schuff	Rick Schuff
Agriculture Representative	John Kinnie	John Kinnie

COUNTY COMMISSION:

	<u>Term Expiring</u>	<u>Nomination</u>
<u>Adjustments and Appeals Board</u>		
(4 Year Terms-Expiring 1/17)		
Architect Representative	Al Thomas	Al Thomas
Engineer Representative	Glenn Adams	Glenn Adams
Building Industry Representative	Ron Crutcher	Ron Crutcher
<u>Agriculture Committee</u>		
(2 year terms expiring 1/15)		
Commissioner Position	Tom Bain	Tom Bain
Farmer Position	Jessie Dotson, Jr.	Jessie Dotson, Jr.
Farm Woman Position	Donna Stanley	Donna Stanley
<u>School Board Member</u>		
6 th District Representative		
Filling Unexpired Term-term expires 08/14	<u>Resigned</u> Terry Leve	<u>Nomination</u> Cherie Hammond

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 1-13-2. Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$264,380.84 for Paving Expenses of State Aid Roads – Commissioner Hancock

Resolution No. 1-13-3. Resolution Amending the 2012-2013 Sheriff’s Office Budget for State Grant Funds Remaining at the End of Fiscal Year 2012 in the Amount of \$4,392.48 - Commissioner Hancock

Resolution No. 1-13-4. Resolution Accepting a Donation of \$250 from the Cork in the Fork for Equipment, Uniforms and Training – Commissioner Hancock

Resolution No. 1-13-5. Resolution Amending the 2012-2013 Sheriff’s Office Budget for State Grant Funds Remaining at the End of Fiscal Year 2012 in the Amount of \$6,552.29 – Commissioner Hancock

Resolution No. 1-13-6. Resolution Appropriating and Amending the 2012-13 Library Budget by \$14,805.50 - Revenues to Come From Miscellaneous Donations – Commissioner Barnwell

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Appropriations (continued)

Resolution No. 1-13-7. Resolution in the Amount of \$40,000 to Contract with a Consultant with Expertise in School Safety to Do a Threat Analysis – Commissioner Langston

Resolution No. 1-13-9. Resolution Establishing the 2012-2013 State Criminal Alien Assistance Program (SCAAP) for the Sheriff's Office Totaling \$3,100.00 – Revenues to Come From Grant Funds – Commissioner Hancock

Resolution No. 1-13-12. Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$25,195.84 - Revenues to Come From Unappropriated County General Fund Balance – Commissioner Beathard

Resolution No. 1-13-15. Resolution Appropriating and Amending the 2012-2013 Sheriff's Office, Employee Benefits and Other Charges Budgets by \$1,938,167.82 to Provide Funding for the Placement of School Resource Officers District-Wide – Revenues to Come From Unappropriated County General Funds – Commissioners Smith, Ryan, Wilson, Bain, Hancock, Dwight Jones, Hayes, Walton, Williams and Langston

Resolution No. 1-13-19. Resolution Appropriating and Amending the 2012-13 Clerk & Master (Chancery Court) Budget by \$1,525.00 – Revenues to Come From Reserve Account – Commissioner Williams

XIII. 3) OTHER

Resolution No. 1-13-11. Resolution to Request the General Assembly to Amend Title 5, Chapter 14, Section 108 to Provide a Purchasing Agent Operating Under the County Purchasing Law of 1957 to Sell Surplus Property Under \$1,000.00 Without Having to Seek Approval from the County Legislative Body – Commissioner Dwight Jones

Resolution No. 1-13-13. Resolution Authorizing the Williamson County Mayor to Enter Into a Service Agreement With the Williamson County Chamber of Commerce for the Transfer of the Williamson County Office of Economic Development – Commissioners Hayes and Smith

Resolution No. 1-13-14. Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Newly Contemplated Economic Development Agency for Use of County Owned Personal Property in the Provision of Economic Development Services – Commissioner Dwight Jones

Resolution No. 1-13-17. Resolution Amending Resolution No. 2-12-24, Relative to the Payment in Lieu of Taxes Agreement with MARS Petcare US, Inc. Concerning the Type of Ad Valorem Taxes That the Parties Originally Agreed Would Be Abated - Commissioner Williams

IV. 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.