

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 13, 2023 – 7:00 p.m.

- I. OPEN COURT**

- II. INVOCATION & PLEDGE TO FLAG**

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES** of the regular October 9, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)

- V. CITIZEN COMMUNICATION**

- VI. COMMUNICATIONS & MESSAGES**
Proclamation Honoring the 50th Anniversary of the end of the Vietnam War –
Honorable Senator Jack Johnson, Honorable Representative Sam Whitson

- VII. 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 – Jason Golden, Director of Schools
 - c. Hospital Report – Phil Mazzuca, CEO, Williamson Medical Center
 - d. Health Report – Cathy Montgomery, County Health Director
 - e. Highway Report – Eddie Hood, Superintendent
 - f. Agriculture Report – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Chas Morton, Chairman
 - j. Education Committee – Tom Tunncliffe, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee –
 - m. Law Enforcement/Public Safety Committee – Greg Sanford, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Paul Webb, Chairman
 - p. Property Committee – Pete Stresser, Chairman
 - q. Public Health Committee – Betsy Hester
 - r. Purchasing & Insurance Committee – David Landrum, Chairman
 - s. Rules Committee – Mary Smith, Chairman
 - t. Steering Committee – Jennifer Mason, Chairman
 - u. Tax Study Committee – Sean Aiello, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

County Mayor:

COUNTY COMMISSION:

<u>Beer Board</u>	<u>Terms Expiring</u>	<u>Nomination</u>
3 Year Terms, Expiring 11/26		
SW Section	Dewey Garland	Dewey Garland
NW Section	Preston Kopf	Preston Kopf

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING – Regarding Resolution No. 11-23-3, Resolution to Amend Section 11.03(B)(10) of the Zoning Ordinance Regarding Family Subdivisions

Resolution No. 11-23-3, Resolution to Amend Section 11.03(B)(10) of the Zoning Ordinance Regarding Family Subdivisions – Commissioner Clifford

2) APPROPRIATIONS

Resolution No. 11-23-4, Resolution for Inter-Category Adjustment of \$15,532,302 for Approved Raise for the 2023-24 Budget Year – Commissioner Tunncliffe

Resolution No. 11-23-5, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,124,990 for the Purchase of Buses for the 2023-24 School Year – Commissioner Tunncliffe

Resolution No. 11-23-6, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,170,000 for the Purchase of Radios for the 2023-24 School Year – Commissioner Tunncliffe

Resolution No. 11-23-7, Resolution Appropriating and Amending the 2023-24 County General Budget by \$68,927.49 – Revenues to Come From Victim Assessment Fees – Commissioner Sanford

Resolution No. 11-23-8, Resolution Authorizing the Williamson County Mayor to Sign a Contract with the State of Tennessee Administrative Office of the Courts on Behalf of the Juvenile Court and Amending the 2023-24 Juvenile Court Budget by \$2,500 – Revenues to Come From State Grant Funds – Commissioner Sanford

Resolution No. 11-23-9, Resolution Authorizing the Williamson County Mayor to Execute Agreement with Certain Organizations Providing Opioid Remediation and Abatement Services and Appropriating Funds for Those Services – Appropriations to Come From Opioid Abatement Funds – Commissioner Morton

Resolution No. 11-23-10, Resolution Authorizing the Williamson County Mayor to Execute an Agreement to Purchase the Broadcast Radio Station License Commonly Known as WAKM-950 AM in Franklin, Tennessee – Commissioner Webb

3) OTHER

Resolution No. 11-23-12, Resolution to Permit the Temporary Serving of Alcohol at the Williamson County Library for the Williamson County Library Foundation's Fundraising Event – Commissioner Webb

Other, Continued

Resolution No. 11-23-13, Resolution to Surplus and Approve the Conveyance of Various Radio Equipment to the Town of Nolensville and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Sanford

Resolution No. 11-23-14, Resolution Declaring Certain County-Owned Weapons and Miscellaneous Parts, Personal Property and Equipment Surplus to be Exchanged with a Licensed and Qualified Law Enforcement Weapons Dealer – Commissioner Sanford

Resolution No. 11-23-15, Resolution to Overrule the Denial of the City of Franklin Planning Department’s Action Regarding the New Williamson County Archives Building – Commissioner Hayes

Resolution No. 11-23-16, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Resolve Diagnostics LLC for the use of a Facility to Provide Drug Testing Services – Commissioner Hayes

Resolution No. 11-23-17, Resolution to Name the Bridge Located on Robinson Road North of Leipers Creek Road Located in Williamson County as the “Fred ‘Pete’ Davis Memorial Bridge” for his Many Years of Service to the Boston Community, Williamson County and its Citizens – Commissioner Hayes

Resolution No. 11-23-18, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Notice and Nominations for Vacancies – Commissioner Mary Smith

Resolution No. 11-23-19, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Date and Time of the Board of Commissioners’ Regularly Scheduled Meeting – Commissioner Mary Smith

Resolution No. 11-23-20, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners to Establish a Legislative Standing Committee to Review, Study and Monitor State Legislation Related to Local Governments – Commissioner Mary Smith

LATE FILED Resolution No. 11-23-22, Resolution Authorizing the Williamson County Mayor to Execute a 2023-24 Grant Agreement with the State of Tennessee Department of Health for the Provision of Dental Services at the Williamson County Health Department in an Amount Not to Exceed \$175,800 – Commissioner Hester

XII. 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.