

**AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, March 9, 2015 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular February 9, 2015, County Commission Meeting  
(Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

*Proclamation Declaring March as University of Tennessee/Tennessee State University Extension Month in Williamson County – Commissioners Herbert and Green*

*Proclamation Declaring March Developmental Disabilities Awareness Month in Williamson County – Commissioners Ausbrooks and Hester*

**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 – Dr. Mike Looney, Director of Schools
- c. Hospital Report – Don Webb, 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 – Judy Herbert, Chairperson
- j. Education Committee – Brandon Ryan, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Gregg Lawrence, Chairperson
- m. Law Enforcement/Public Safety Committee – Ricky Jones, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee – Lew Green, Chairperson
- p. Property Committee – Steve Smith, Chairperson
- q. Public Health Committee – Betsy Hester, Chairperson
- r. Purchasing & Insurance Committee –
- s. Rules Committee – Brian Beathard, Chairperson
- t. Steering Committee – Kathy Danner, Chairperson
- u. Tax Study Committee – Dwight Jones, Chairperson

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

**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Emergency Communications District  
Board of Directors**  
4 year terms (expiring 3/2019)

**Terms Expiring**

James Smith  
Houston Naron, Jr.  
Robert Ring

**Nominees**

James Smith  
Houston Naron, Jr.  
Robert Ring

**Williamson County Regional Planning  
Commission**  
Four (4) Year Terms (expiring 3/2019)

**Terms Expiring**

Tom Murdic  
John Lackey

**Nominees**

Tom Murdic  
John Lackey

**COUNTY COMMISSION:**

**Highway Commission**  
Two Year Terms (expiring 3/2017)  
NW District  
NE District

**Terms Expiring**

Stan Tyson  
Richard Fowlkes

**Nominees**

Stan Tyson  
Richard Fowlkes

**Zoning Appeals Board**  
Five (5) Year Term (expiring 3/2020)

**Term Expiring**

David Ausbrooks

**Nominee**

David Ausbrooks

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING REGARDING Resolution No. 3-15-5.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 Regarding Vesting

**Resolution No. 3-15-5.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 Regarding Vesting – Commissioner Walton

**PUBLIC HEARING REGARDING Resolution No. 3-15-6.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 Regarding Examples Of Use Types In The Recreational/Entertainment Use Category

**Resolution No. 3-15-6.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 Regarding Examples Of Use Types In The Recreational/Entertainment Use Category – Commissioner Walton

**PUBLIC HEARING REGARDING Resolution No. 3-15-7.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Correction Of An Error In Table 10.07-2

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**Zoning (continued)**

**Resolution No. 3-15-7.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Correction Of An Error In Table 10.07-2 – Commissioner Walton

**PUBLIC HEARING REGARDING Resolution No. 3-15-8.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012 Regarding Bond Requirements

**Resolution No. 3-15-8.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Bond Requirements – Commissioner Walton

**PUBLIC HEARING REGARDING Resolution No. 3-15-9.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Agricultural Uses

**Resolution No. 3-15-9.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Agricultural Uses – Commissioner Walton

**PUBLIC HEARING REGARDING Resolution No. 3-15-10.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Size Limitations Of Accessory Structures

**Resolution No. 3-15-10.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Size Limitations Of Accessory Structures – Commissioner Walton

**PUBLIC HEARING REGARDING Resolution No. 3-15-11.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Development Of Lots On A Private Easement

**Resolution No. 3-15-11.** Resolution Of The Williamson County Board Of Commissioners To Adopt Amendments To The Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding The Development Of Lots On A Private Easement – Commissioner Walton

**2) APPROPRIATIONS**

**Resolution No. 3-15-12.** Resolution Amending the 2014-15 Highway Department Budget and Appropriating Up to \$175,000 for Replenishment of Road Salt – Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Green

**Resolution No. 3-15-13.** Resolution Directing Revenue Designated for Road Purposes That Is Collected From the Williamson County Business Tax That Exceed \$2,830,000 and Funds Collected from the Williamson County Wheel Tax That Exceed \$4,000,000 for the Fiscal Year 2014-15 Be Re-Designated to the General Fund – Commissioner Green

**Resolution No. 3-15-14.** Resolution Appropriating and Amending the 2014-15 General Sessions Budget by \$4,180 – Revenues to Come From Probation Fees – Commissioner R. Jones

**Resolution No. 3-15-15.** Resolution Appropriating and Amending the 2014-15 Archives Budget by \$1,250 – Revenues to Come from State Grant Funds – Commissioner Herbert

**Resolution No. 3-15-16.** Resolution Appropriating and Amending the 2014-15 Health Department Budget by \$1,750 – Revenues to Come From Donations – Commissioner Herbert

**Resolution No. 3-15-17.** Resolution Appropriating and Amending the 2014-15 Parks and Recreation Department Budget by \$23,000 – Revenues to Come From Williamson County Convention and Visitors Bureau – Commissioner Green

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**Appropriations (continued)**

**Resolution No. 3-15-18.** Resolution Requesting an Intent to Fund in the Amount of \$2,310,000 for the Williamson County Board of Education 2014-2015 Major Asphalt and Roofing Capital Needs – Commissioner Herbert

**Resolution No. 3-15-19.** Resolution Requesting an Intent to Fund in the Amount of \$6 Million for Land and Other Expenses Related to Acquiring Land in the Brentwood Area for an Elementary/Middle School Site – Commissioner Herbert

**Resolution No. 3-15-20.** Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums – Commissioner Herbert

**Resolution No. 3-15-21.** Resolution Requesting the Williamson County Commission's Approval of an Intent to Fund of \$32,549,674 to Complete the Funding of the Construction of Nolensville High and Mill Creek Elementary/Middle School Buildings – Commissioner Herbert

**XII. 3) OTHER**

**Resolution No. 3-15-22.** Resolution Authorizing the County Mayor to Execute the Applications Required and Supporting Fiscal Year 2015 THDA Home Grant Application in the Amount of Up to \$500,000 – Commissioner Herbert

**Resolution No. 3-15-23.** Resolution Accepting a Donation on Behalf of the Williamson County Sheriff's Office of a K-9 Ballistic Vest Received Through a Grant From Vested Interest in K9s, Inc. and Blogpaws – Commissioner R. Jones

**Resolution No. 3-15-24.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood for the Provision of Animal Control Services – Commissioner R. Jones

**Resolution No. 3-15-25.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview for the Provision of Animal Control Services – Commissioner R. Jones

**Resolution No. 3-15-26.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin for the Provision of Animal Control Services – Commissioner R. Jones

**Resolution No. 3-15-27.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville for the Provision of Animal Control Services – Commissioner R. Jones

**Resolution No. 3-15-28.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Spring Hill for the Provision of Animal Control Services – Commissioner R. Jones

**Resolution No. 3-15-29.** Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Thompson's Station for the Provision of Animal Control Services – Commissioner R. Jones

**XIII. 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.