

**AGENDA**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, June 10, 2019 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular May 13, 2019, County Commission Meeting (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

*Proclamation Proclaiming June as Dairy Month – Mayor Rogers Anderson*

*Proclamation Establishing the “Jean C. Dicie” Children’s Corner in the Leiper’s Fork Branch of the Williamson County Public Library System – Mayor Rogers Anderson*

**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. Jason Golden, 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 – Steve Smith, Chairman
- j. Education Committee – Robbie Beal, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – David Landrum, Chairman
- m. Law Enforcement/Public Safety Committee – Ricky Jones, Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Brian Beathard, Chairman
- p. Property Committee – Dwight Jones, Chairman
- q. Public Health Committee – Betsy Hester, Chairperson
- r. Purchasing & Insurance Committee – Dana Ausbrooks, Chairperson
- s. Rules Committee – Steve Smith, Chairman
- t. Steering Committee – Matt Williams, Chairman
- u. Tax Study Committee – Barb Sturgeon, Chairman

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

**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**COUNTY COMMISSION:**

	<b><u>Prior Committee</u></b>	<b><u>Nominations</u></b>
<b>Education Impact Fee Budget Task Force</b> 3 Year Term, Expiring 6/22	Lewis Green Judy Herbert Todd Kaestner Paul Webb	Beth Lothers Jennifer Mason Steve Smith Paul Webb Matt Williams
	<b><u>Term Expiring</u></b>	<b><u>Nomination</u></b>
<b>Convention &amp; Visitors Bureau</b> 3 Year Term, Expiring 6/22	Beth Lothers	Beth Lothers
<b>Independent Audit Committee</b> 3 Year Term, Expiring 6/22	Kerry Perkinson	Kerry Perkins
<b>Library Board of Trustees</b> 3 Year Terms, Expiring 6/22	Lizzie Krump Mike Seitz Paul Webb	Denise Carothers Rick Moody Paul Webb
<b>Veterans Services Officer</b> 2 Year Term, Expiring 6/21	Jeanine Hinkle	Jeanine Hinkle

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 6-19-1**, Resolution Retirement Adjustment in the Amount of \$553,715 in the General Purpose School Fund – Commissioner Beal

**Resolution No. 6-19-2**, Resolution to Appropriating \$300,000 in the 2018-19 General Purpose School Operating Budget for Liability, Workers Comp and Property Insurance Claims – Commissioner Beal

**Resolution No. 6-19-3**, Resolution Appropriating \$400,000 in the General Purpose School Fund Budget From Current Revenues for Related Trustee Commission – Commissioner Beal

**Resolution No. 6-19-4**, Resolution Appropriating \$267,220 From the General Purpose School Fund for SRO Officers – Commissioner Beal

**Resolution No. 6-19-5**, Resolution Appropriating \$499,901 From the General Purpose School Fund Balance Reimbursing the Central Cafeteria Fund for Indirect Costs – Commissioner Beal

**Resolution No. 6-19-6**, Resolution Appropriating and Amending the 2018-19 Solid Waste/Sanitation Budget by \$250,000 – Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Smith

**Resolution No. 6-19-7**, Resolution Appropriating and Amending the 2018-19 Parks and Recreation Budget by \$31,785 – Revenues to Come From Donations - Commissioner Smith

**Resolution No. 6-19-8**, Resolution Appropriating and Amending the 2018-19 County Clerk’s Budget by \$10,000 for Additional Postage – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

**Appropriations, continued**

**Resolution No. 6-19-9**, Resolution Appropriating and Amending the 2018-19 Medical Examiners Budget by \$18,975 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

**Resolution No. 6-19-10**, Resolution Appropriating and Amending the 2018-19 County Attorneys Budget by \$95,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

**Resolution No. 6-19-11**, Resolution Appropriating and Amending the 2018-19 County General-Miscellaneous Budget by \$24,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

**Resolution No. 6-19-12**, Resolution Appropriating and Amending the 2018-19 Highway Budget by \$5,000 for Trustee’s Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Smith

**Resolution No. 6-19-13**, Resolution Appropriating and Amending the 2018-19 General Debt Budget by \$180,000 for Trustee’s Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Smith

**Resolution No. 6-19-14**, Resolution Appropriating and Amending the 2018-19 Rural Debt Budget by \$250,000 for Trustee’s Commission – Revenues to Come From Unappropriated Fund Balance – Commissioner Smith

**Resolution No. 6-19-15**, Resolution Appropriating and Amending the 2018-19 Rural Debt Service Fund by \$838,980 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Smith

**Resolution No. 6-19-16**, Resolution Appropriating and Amending the 2018-19 General Debt Service Fund by \$1,594,017 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Smith

**Resolution No. 6-19-18**, Resolution to Approve the Payment of (\$149,424.48) Funds to the Industrial Development Board of Williamson County, Tennessee, to Reimburse Schneider Electric, USA, Inc. for Permitted Costs Pursuant to the Tax Increment Financing Program and the Economic Impact Plan – Commissioner Sturgeon

**3) OTHER**

**Resolution No. 6-19-17**, Resolution Authorizing the Williamson County Mayor to Execute a Grant Contract with the State of Tennessee Children’s Services Concerning State Supplement Juvenile Court Improvement Funds - Commissioner Smith

**Resolution No. 6-19-19**, Resolution Accepting a Donation of Material and Labor from Skanska, USA, on Behalf of Williamson County Juvenile Services for the Construction and Remodeling of “Mimi’s Room” – Commissioner R. Jones

**Resolution No. 6-19-20**, Resolution Authorizing the Williamson County Mayor to Enter into an Access and Construction Agreement for Construction of Playground Equipment on Property Owned by Williamson County – Commissioner Morton

**Resolution No. 6-19-21**, Resolution Approving and Authorizing the County Mayor to Execute the Medical and Prescription Benefit Plan Contract with Cigna Health and Life Insurance Company – Commissioner Smith

**Resolution No. 6-19-22**, Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement with the ARC of Williamson County, Inc. – Commissioner Morton

**LATE FILED Resolution No. 6-19-23**, Resolution Authorizing the Williamson County Mayor to Sign a Contract with the State of Tennessee department of Children’s Services for the Provision of Juvenile Detention Services – Commissioner Smith

**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.

**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**June 10, 2019 – 7:00 p.m.**

**NOTARIES**

**SECOND READINGS**

**FUNDS IN-LIEU-OF AND ESCROW**

**OTHER:**

**Motion to Accept:** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **Vote** \_\_\_\_\_

**NOTE:** All matters listed on the Consent Agenda are considered routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.