

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 13, 2022 – 7:00 p.m.

- I. OPEN COURT**

- II. INVOCATION & PLEDGE TO FLAG**

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES** of the regular May 9, 2022, County Commission Meetings (Copies were mailed to each member of the County Commission)

- V. CITIZEN COMMUNICATION**

- VI. COMMUNICATIONS & MESSAGES**
Proclamation Declaring June as Alzheimer's Awareness Month – 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 – 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 – Steve Smith, Chairman
 - j. Education Committee – Brian Beathard, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – Matt Williams, Chairman
 - m. Law Enforcement/Public Safety Committee – Jennifer Mason, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Meghan Guffee, Chairman
 - p. Property Committee – Jerry Rainey, Chairman
 - q. Public Health Committee – Bert Chalfant, Chairman
 - r. Purchasing & Insurance Committee – Chas Morton, Chairman
 - s. Rules Committee – Chas Morton, Chairman
 - t. Steering Committee – Brian Beathard, Chairman
 - u. Tax Study Committee – Chairman

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

VIII. ELECTIONS & APPOINTMENTS

	<u>Terms Expiring</u>	<u>Nominations</u>
<u>COUNTY MAYOR:</u>		
Education Impact Fee Budget Task Force: Three Year Term, Expiring 6/25	Beth Lothers Jennifer Mason Steve Smith Paul Webb Matt Williams	Judy Herbert Jennifer Mason Steve Smith Paul Webb Matt Williams
<u>Sports Authority</u> 6 year terms, expiring 6/28	John Schroer Sarah Hardee	John Schroer Sarah Hardee
<u>COUNTY COMMISSION:</u>		
	<u>Term Expiring</u>	<u>Nomination</u>
<u>Independent Audit Committee</u> 3 year terms, expiring 6/25	Kerry Perkinson	Kerry Perkinson
<u>Library Board of Trustees</u> 3 year terms, expiring 6/25	Paul Webb Denise Carothers Rick Moody	Paul Webb Denise Carothers Rick Moody
	<u>Increased Membership</u>	<u>Nomination</u>
1 year term, expiring 7/23		Terry Hood
2 year terms, expiring 7/24		Gerald Suchomski

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-22-1, Resolution Appropriating \$650,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee Commission – Commissioner Beathard

Resolution No. 6-22-2, Resolution to Transfer Funds to the Rural and General Debt Service Funds to Pay Principal and Interest on Energy Systems Conservation Debt – Commissioner Beathard

Resolution No. 6-22-3, Resolution Requesting the Williamson County Board of County Commissioners’ Approval of Transfers for Payroll Deficiency for Substitutes – Commissioner Beathard

Resolution No. 6-22-4, Resolution Amending the 2021-22 General Purpose School Budget by \$366,000 for Additional Fuel Expenses – Commissioner Beathard

Resolution No. 6-22-5, Resolution Appropriating \$550,000 in the 2021-22 General Purpose School Operating Budget for Liability, Workers Comp and Property Insurance Claims – Commissioner Beathard

Resolution No. 6-22-6, Resolution Amending the 2021-22 Central Cafeteria Fund Budget by \$3,067,500 for Additional Expenditures from Existing Funds – Commissioner Beathard

Resolution No. 6-22-7, Resolution Amending the 2021-22 General Purpose School Budget by \$275,000 for Additional Special Education Expenses – Commissioner Beathard

Resolution No. 6-22-9, Resolution Appropriating and Amending the 2021-22 Health Department Budget by \$1,107.55 - Revenues to Come from Other State Revenue – Commissioner Smith

Appropriations, continued

Resolution No. 6-22-10, Resolution Accepting a Donation from the Friends of WCAC for the Purchase of a Bench Honoring Carole Horlacher for Her Years of Service and Appropriating and Amending the 2021-22 Animal Control Budget by \$1,250 – Revenues to Come from Donations – Commissioner Smith

Resolution No. 6-22-11, Resolution Appropriating and Amending the 2021-22 Property Management Budget by \$20,000 – Revenues to Come from Unappropriated County General Fund Balance – Commissioner Smith

Resolution No. 6-22-12, Resolution Appropriating and Amending the 2021-22 Excess Risk Insurance in the County General Fund Totaling \$389,709.61 – Revenues to Come from Insurance Recoveries and Unappropriated County General Fund Balance – Commissioner Smith

Resolution No. 6-22-13, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2021-22 Election Commission Budget by \$550,185 – Revenues to Come from Grant Funds – Commissioner Smith

Resolution No. 6-22-14, Resolution Requesting an Inter-Category Budget Adjustment within the 2021-22 Parks & Recreation Budget of \$60,000 – Commissioner Smith

Resolution No. 6-22-15, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Budget by \$134,068.90 – Revenues to Come from Donations – Commissioner Smith

Resolution No. 6-22-16, Resolution Amending the 2021-22 Highway Department Budget and Appropriating \$119,654.53 for Paving Expenses on Arno Allisona Road – Revenues to Come from State Aid Program – Commissioner Smith

Resolution No. 6-22-17, Resolution Accepting a Donation from Dr. Jim and Mrs. Marcy Huffnagle to the Williamson County Sheriff's Office and Amending the 2021-22 Williamson County Sheriff's Office Budget by \$20,000 – Revenues to Come from Donations – Commissioner Mason

Resolution No. 6-22-18, Resolution Appropriating and Amending the 2021-22 County Commission-Tax Relief Budget by \$20,000 – Revenues to Come from Unappropriated County General Funds – Commissioner Smith

Resolution No. 6-22-19, Resolution Appropriating and Amending the 2021-22 Trustee's Commission in the Respective Operating Funds – Revenues to Come from Fund Balances in Each Respective Fund – Commissioner Smith

Resolution No. 6-22-20, Resolution Appropriating and Amending the 2021-22 Capital Projects Fund Budget by \$37,000 for Trustee's Commission – Revenues to Come from Reserve Balance – Commissioner Smith

Resolution No. 6-22-21, Resolution Appropriating and Amending the 2021-22 Capital Projects Fund Budget By \$140,000 for the Pro Rata Distribution - Revenues to Come from Privilege Tax – Commissioner Smith

Resolution No. 6-22-22, Resolution Appropriating and Amending the 2021-22 General Debt Service Fund by \$1,537,445 for Interest Payments – Revenues to Come from Undesignated Fund Balance – Commissioner Smith

Resolution No. 6-22-23, Resolution Appropriating and Amending the 2021-22 County Clerk's Budget by \$8,500 – Revenues to Come from Reserve Account and Unappropriated County General Fund Balance – Commissioner Smith

Resolution No. 6-22-24, Resolution Appropriating and Amending the 2021-22 Medical Examiners Budget by \$31,025 – Revenues to Come from Unappropriated County General Funds – Commissioner Smith

Resolution No. 6-22-25, Resolution of the Board of Commissioners of Williamson County Appropriating \$7,000,000 to Williamson County's Insurance Fund to Cover Costs Incurred Because of the Covid-19 Pandemic – Revenue to Come from American Rescue Plan Act Funds – Commissioner Smith

LATE FILED Resolution No. 6-22-37, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Budget by \$412,403.25-Revenues to Come From Parks and Recreation Attendance Fees – Commissioner Smith

LATE FILED Resolution No 6-22-38, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Budget by \$25,000 - Revenues to Come Participant Fees – Commissioner Smith

3) Other

Resolution No. 6-22-26, Resolution Extending Certain Temporary Personnel Policies Necessitated by Covid-19 – Commissioner Smith

Resolution No. 6-22-27, Resolution Accepting a Donation of a Shed for the New Animal Control and Adoption Center from Friends of Williamson County Animal Center – Commissioner Rainey

Resolution No. 6-22-28, Resolution to Increase the Threshold Over Which Public Advertisement and Sealed Competitive Bids are Required for Purchases that Exceed \$50,000 – Commissioner Smith

Resolution No. 6-22-29, Resolution Authorizing the Williamson County Mayor to Enter Into a Long-Term Site Lease Agreement with the First United Methodist Church of Franklin, Inc. – Commissioner Mason

Resolution No. 6-22-30, 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 Mason

Resolution No. 6-22-31, Resolution Authorizing the County Clerk, on Behalf of Williamson County, to Enter Into a Contract with Benjamin Weigel, Attorney of Westcott Law PLLC for the Collection of Delinquent Privilege Taxes – Commissioner Smith

Resolution No. 6-22-32, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with Premiere Marketing, Inc. – Commissioner Rainey

Resolution No. 6-22-33, Resolution Setting the Williamson County Hotel-Motel Tax Rate for the 2022-23 Fiscal Year – Commissioner Smith

Resolution No. 6-22-34, Resolution Authorizing the Williamson County Mayor to Execute a Local Agency Project Agreement with the State of Tennessee Department of Transportation Concerning a Federal Grant Project for the Provision of Regional Vanpooling Services – Commissioner Smith

Resolution No. 6-22-35, Resolution to Request the Tennessee Department of Transportation to Reduce the Speed Limit along a Portion of State Route 252 (Wilson Pike) in Williamson County – Commissioners Chad Story and Steve Smith

Resolution No. 6-22-36, Resolution Adopting the Consultant Selection Policy for Projects Funded with Funds Provided by the Federal Highway Administration or Tennessee Department of Transportation

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.