

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

**Monday, March 13, 2023 – 7:00 p.m.**

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular February 13, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
- 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 – Judy Herbert, Chairman
  - j. Education Committee – Ricky Jones, Chairman
  - k. Finance (Investment) Committee – Rogers Anderson, Chairman
  - l. Human Resources Committee – Jeff Graves, Chairman
  - m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairman
  - n. Municipal Solid Waste Board – Ricky Jones, Board Member
  - o. Parks & Recreation Committee – Pete Stresser, Chairman
  - p. Property Committee – David Landrum, Chairman
  - q. Public Health Committee – Chas Morton, Chairman
  - r. Purchasing & Insurance Committee – Paul Webb, Chairman
  - s. Rules Committee – Paul Webb, Chairman
  - t. Steering Committee – Tom Tunnicliffe, Chairman
  - u. Tax Study Committee – Jennifer Mason, Chairman

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

**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Planning Commission**

(4 Year Term, Expiring 3/27)

**Term Expiring**  
Sammie McCoy

**Nomination**  
Sammie McCoy

**Emergency Communications District, Board of Directors**

(4 Year Terms, Expiring 3/27)

Districts 8 & 9

Districts 10 & 11

Robert Ring

Jeffery Gray

Robert Ring

Jeffery Gray

**COUNTY COMMISSION:**

**Disciplinary Review Board**

(2 Year Terms, Expiring 3/25)

**Terms Expiring**  
Seth Obermeyer  
Jasper Driskill

**Nomination**  
Seth Obermeyer  
Jasper Driskill

**Highway Commission**

(2 Year Terms, Expiring 3/25)

NW District

NE District

Stan Tyson

Charles Wilson

Stan Tyson

Charles Wilson

**Zoning Appeals Board**

(5 Year Term, Expiring 3/28)

Don Crohan

Don Crohan

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING – Regarding Resolution No. 3-23-1**, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding uses that may be Served by Nontraditional Wastewater Treatment and Disposal Systems

**Resolution No. 3-23-1**, Resolution to Amend Article 11 of the Williamson County Zoning Ordinance Regarding uses that may be Served by Nontraditional Wastewater Treatment and Disposal Systems – Commissioner Clifford

**PUBLIC HEARING – Regarding Resolution No. 3-23-2**, Resolution to Amend Articles 12 and 14 of the Williamson County Zoning Ordinance Regarding Open Space Standards

**Resolution No. 3-23-2**, Resolution to Amend Articles 12 and 14 of the Williamson County Zoning Ordinance Regarding Open Space Standards – Commissioner Clifford

**PUBLIC HEARING – Regarding Resolution No. 3-23-3**, Resolution to Amend Article 10 of the Williamson County Zoning Ordinance Regarding Dimensional Standards for Conservation Subdivisions

**Resolution No. 3-23-3**, Resolution to Amend Article 10 of the Williamson County Zoning Ordinance Regarding Dimensional Standards for Conservation Subdivisions – Commissioner Clifford

**2) APPROPRIATIONS**

**Resolution No. 3-23-4**, Resolution of the Williamson County Board of Education Requesting an Intra-Category Transfer to Place Funds in Correct Account – Commissioner Clifford

**Resolution No. 3-23-5**, Resolution Amending the 2022-23 Central Cafeteria Fund Budget by \$3,363,130.28 for Additional Expenditures from Excess Fund Balance – Commissioner Jones

**Resolution No. 3-23-6**, Resolution Appropriating and Amending the 2022-23 Library Budget by \$8,000 – Revenues to Come From Donations – Commissioner Webb

**Appropriations, continued**

**Resolution No. 3-23-7**, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$997.52 Revenues to Come From Grant Funding – Commissioner Morton

**Resolution No. 3-23-8**, Resolution Authorizing Williamson County to Participate in an Education Incentive Program by Matching the State Incentive Payment for Qualified Volunteer Firefighters and Establishing a Similar Program for Qualified Emergency Response Personnel in Williamson County and Appropriating and Amending the 2022-23 Public Safety Budget – Revenues to Come From State of Tennessee and Unappropriated County General Fund Balance – Commissioner Sanford

**Resolution No. 3-23-9**, Resolution Appropriating and Amending the 2022-23 Solid Waste Budget by \$366,000 for Additional Fuel Expenses – Revenues to Come From Unappropriated Solid Waste Fund Balance – Commissioner Jones

**Resolution No. 3-23-10**, Resolution Accepting a Donation on Behalf of Williamson County Animal Control and Appropriating and Amending the 2022-23 Animal Control Budget by \$47,500 – Revenues to Come From Donations – Commissioner Morton

**Resolution No. 3-23-11**, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Department Budget by \$48,000.00 Revenues to Come From Privilege Tax – Commissioner Herbert

**Resolution No. 3-23-12**, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$85,495.73 – Revenues to Come From Donations – Commissioner Herbert

**Resolution No. 3-23-13**, Resolution Appropriating \$95,263.00 for the Purchase of Fifty Automated External Defibrillators (AEDs) with Additional Cabinets, Patient Pads, License And Shipping Cost — Revenue to Come From American Rescue Plan Act Funds – Commissioner Webb

**Resolution No. 3-23-14**, Resolution of the Board of Commissioners of Williamson County Appropriating Not to Exceed \$850,000.00 for the Replacement of a Bridge on Forest Drive – Revenue to Come From American Rescue Plan Act Funds – Commissioner Herbert

**Resolution No. 3-23-15**, Resolution Appropriating and Amending all 2022-23 County Departmental Budgets by \$2,982,791.83 to Provide for an Additional Payroll in the Fiscal Year – Revenues to Come From Unappropriated Fund Balances – Commissioner Herbert

**Resolution No. 3-23-16**, Resolution Correcting an Expense Line Item Previously Approved in Resolution 2-23-11 as it Relates to Donations for the 2022-23 Parks and Recreation Budget – Commissioner Herbert

**LATE FILED Resolution No. 3-23-23**, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$25,000 – Revenues to Come From State Grant Funds – Commissioner Webb

**LATE FILED Resolution No. 3-23-25**, Resolution Authorizing the Williamson County Mayor to Enter Into a Memorandum of Understanding with the City of Fairview for New Recreational Ballfield Lighting at the Fairview Ball Park and Appropriating and Amending the 2022-23 Capital Projects Budget by \$429,522 – Commissioners Jones and Hayes

**LATE FILED Resolution No. 3-23-26**, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$77,634.75 – Revenues to Come from Donations – Commissioner Webb

**3) OTHER**

**Resolution No. 3-23-17**, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with Election Systems and Software for the Temporary Use of Voting Machines – Commissioner Landrum

**Resolution No. 3-23-18**, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the City of Fairview for the Use of a Facility to Provide Emergency Response Services – Commissioner Herbert

**Resolution No. 3-23-19**, Resolution Authorizing the Annual Inflation Adjustment Concerning Permit Nos. DML940000065 and SNL940000057 for the Williamson County Landfill and Approving the Amendment to the Contract for Obligation in Lieu of Performance Bonds to Adjust for Inflation – Commissioner Herbert

**Resolution No. 3-23-20**, Resolution to Permit the Williamson County Mayor to Authorize the Temporary Sale of Alcoholic Beverages at the Agricultural Exposition Park During the Annual Rotary Rodeo – Commissioner Herbert

**Resolution No. 3-23-21**, Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Herbert

**Other, continued**

**LATE FILED Resolution No. 3-23-24**, Resolution Authorizing Williamson County to Join the State of Tennessee and Other Local Governments in Amending the Tennessee State - Subdivision Opioid Abatement Agreement and Approving the Related Settlement Agreements – Commissioner Webb

**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.

(shared/agendas/CoCmsnAgenda-March 2023)