

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 12, 2023 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular May 8, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
Proclamation in Honor and in Memory of the Late 21st District Attorney General, Kim Helper – Commissioner Jennifer Mason
- 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:

	<u>Terms Expiring</u>	<u>Nominations</u>
Convention & Visitors Bureau (3 Year Term Expiring 6/26)	Matt Lahiff Paul Webb Steve Smith	Matt Lahiff Sean Aiello Steve Smith
Emergency Communications District Board of Directors – City of Franklin Representative (Filling Unexpired Term, Expiring 3/26)	<u>Resigned</u> Tom Feuerborn	<u>Nomination</u> John Walsh

COUNTY COMMISSION:

	<u>Terms Expiring</u>	<u>Nominations</u>
Independent Audit Committee (3 Year Term Expiring 6/26)	Paul Bolin	Paul Bolin
Library Board of Trustees (3 Year Term Expiring 6/26)	Amy Baggett Delois Bratton	Amy Baggett Delois Bratton
Williamson Medical Center Board of Trustees Medical Staff Representative (3 Year Term Expiring 5/26)	Jay Cooper	Paul Fleser
Williamson Medical Center Board of Trustees (3 Year Term Expiring 5/26)	Judy Herbert Paul Webb	Judy Herbert Paul Webb

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING - Regarding Resolution No 6-23-1, 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 6-23-1, 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

2) APPROPRIATIONS

Resolution No. 6-23-6, Resolution for Inter-Category Adjustment for Approved raise for the 2022-23 Budget Year – Commissioner Jones

Resolution No. 6-23-7, Requesting Appropriating \$900,000 in the General Purpose School Fund Budget from Current Revenues for Related Trustee Commission – Commissioner Jones

Resolution No. 6-23-8, Resolution Appropriating \$625,000 in the 2022-23 General Purpose School Operating Budget for Liability, Workers Comp and Property Insurance Claims– Commissioner Jones

Resolution No. 6-23-9, Resolution Amending the 2022-23 General Purpose School Budget by \$580,000 for Additional Fuel Expenses – Commissioner Jones

Resolution No. 6-23-10, Resolution Amending the 2022-23 General Purpose School Budget by \$488,000 for Additional Operating Expenses – Commissioner Jones

Resolution No. 6-23-11, Resolution to Transfer Fund to the Rural and General Debt Service Funds to Pay Principal and Energy Systems Conservation Debt – Commissioner Jones

Appropriations (continued)

Resolution No. 6-23-12, Resolution Amending the 2022-23 General Purpose School Budget by \$300,000 for Additional Special Education Expenses – Commissioner Jones

Resolution No. 6-23-13, Resolution Amending the 2022-23 General Purpose School Budget by \$725,000 for Additional Special Education Expenses – Commissioner Jones

Resolution No. 6-23-14, Resolution Amending the 2022-23 Extended School Program Fund by \$107,350 for Additional Expenditures from Existing Funds – Commissioner Jones

Resolution No. 6-23-15, Resolution amending the 2022-23 Central Cafeteria Fund Budget by \$660,925 for Additional Expenditures from Existing Funds – Commissioner Jones

Resolution No. 6-23-16, Resolution Amending the 2022-23 Highway Department Budget and Amending Up to \$450,572.51 for Paving Expenses on Greenbrier Road – Revenues to Come From State Aid Program – Commissioner Webb

Resolution No. 6-23-17, Resolution Appropriating and Amending the 2022-23 Excess Risk Insurance in the County General Fund Totaling \$314,847.16 – Revenues to Come From Insurance Recoveries and Unappropriated County General Fund Balance – Commissioner Herbert

Resolution No. 6-23-18, Appropriating and Amending the 2022-23 Community Development Department Budget by \$12,000 to Provide for the Expense of Certain Reserve Fees Charged in Association with the Collection of the Education Impact Fee, Adequate Facilities Tax, Adequate Schools Facility Tax and Other Miscellaneous Fees – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Herbert

Resolution No. 6-23-19, Resolution Appropriating and Amending the 2022-2023 Animal Care Budget by \$48,525 – Revenues to Come From Donations – Commissioner Stresser

Resolution No. 6-23-20, Resolution Amending the 2022-23 Public defender’s Budget by Transfer of Funds Collected Through a Fee for the Cost of Judicial Services for Indigent Defendants in the Amount of \$3,500 – Funds to Come From Revenue – Commissioner Herbert

Resolution No. 6-23-21, Resolution Appropriating and Amending the 2022-23 Medical Examiners Budget by \$32,200 – revenues to Come From Unappropriated County General Funds – Commissioner Herbert

Resolution No. 6-23-22, Resolution Appropriating Funds Not to Exceed \$4,186,000 for the Purchase and Installation of Capital Improvements to Improve the Air Quality Efficiency and Maintenance Costs for Certain county Buildings – Revenues to Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 6-23-23, Resolution Accepting a Donation of \$5,000 for the Purchase of Tactical Equipment for the Williamson County Sheriff’s Office and Appropriating and Amending the 2022-23 Williamson County Sheriff’s Office Budget by \$5,000 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 6-23-24, Resolution Appropriating and Amending the 2022-23 Capital Projects Fun Budget By \$100 For Trustee’s Commission – Revenues To Come From Reserve Balance – Commissioner Herbert

Resolution No. 6-23-25, Resolution Appropriating and Amending the 2022-23 Trustee’s Commission in the respective Operating Funds – Revenues to Come from Fund Balances in Each Respective Fund – Commissioner Herbert

Resolution No. 6-23-26, Resolution Appropriating and Amending the 2022-23 Rural Debt Service Fund by \$68,142 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Herbert

Resolution No. 6-23-27, Resolution Appropriating and Amending the 2022-23 General Debt Service Fund by \$1,997,914 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Herbert

Resolution No. 6-23-28, Resolution Authorizing The Williamson County Mayor To Execute Grant Documentation with the State Of Tennessee, Division of Elections on Behalf of the Williamson County Election Commission and Appropriating and Amending the 2022-23 Election Commission by \$909,279 – Revenues to Come Partially from Grant Funds and General Fund – Commissioner Herbert

LATE FILED Resolution No. 6-23-36, Resolution Appropriating and Amending the 2022-23 Clerk & Master (Chancery Court) Budget by \$3,080 – Revenues to Come From Reserve Account – Commissioner Webb

3) OTHER

Resolution No. 6-23-29, Resolution to Approve a PILOT (Payment in Lieu of Taxes) Program for In-N-Out Burgers as Requested by the Industrial Development Board of Williamson County – Commissioner Beathard

Resolution No. 6-23-30, Resolution to Adopt the 2021 International Building Codes for Williamson County, Tennessee – Commissioner Clifford

Resolution No. 6-23-31, Resolution Authorizing the Williamson County Mayor to Execute a Long-Term Lease Agreement with the Williamson County School District for Property Located at 106 Claude Yates Road – Commissioner Landrum

Resolution No. 6-23-32, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Gentry’s Educational Foundation for Office Space in the County Community Services Building – Commissioner Landrum

Resolution No. 6-23-33, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Meals on Wheels for Office Space in the County Community Services Building – Commissioner Landrum

Resolution No. 6-23-34, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Mid-Cumberland Community Action Agency for Office Space in the County Community Services Building – Commissioner Landrum

Resolution No. 6-23-35, Resolution Revising the Williamson County Personnel Policies to Include the Juneteenth Federal and State Holiday as a Williamson County Government Holiday – Commissioner Morton

XII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (616) 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.