

R E V I S E D
AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, July 10, 2023 – 7:00 p.m.

- I. OPEN COURT**

- II. INVOCATION & PLEDGE TO FLAG**

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES** of the regular June 26, 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:

COUNTY COMMISSION:

	<u>TERM EXPIRING</u>	<u>NOMINATION</u>
Library Board of Trustees 3 Year Term, Expiring 7/26	Terri Hood	Terri Hood

*Commission Members will take a brief recess to allow the paired districts to prepare nominations for the following Rotating Committees (*Reference Various Packet Inserts for Eligibility):

<u>Rules</u>	<u>Steering</u>	<u>Human Resources</u>	<u>Parks and Recreation</u>
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IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

Resolution No. 7-23-1, WITHDRAWN Resolution to Amend Section 11.04 of the Zoning Ordinance Regarding Setback Standards for Swimming Pools – Commissioner Clifford

2) APPROPRIATIONS

Resolution No. 7-23-2, Resolution Requesting an Intent to Fund for \$16,252,690 for the Williamson County Board of Education 2023-24 Capital Needs – Commissioner Herbert

Resolution No. 7-23-3, Resolution Appropriating \$2,300,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2023-24 General Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-23-4, Resolution Appropriating \$3,800,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for the 2023-24 Rural Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-23-5, Resolution Appropriating and Amending the 2023-24 Capital Projects Budget by \$7,494,892 – Revenues to Come From County General Fund Balance – Commissioner Herbert

Resolution No. 7-23-6, Resolution Amending the 2023-24 Capital Projects Budget and Appropriating up to \$6,895,000 for Major Corridor Study Projects and the Purchase of New Equipment – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Herbert

Resolution No. 7-23-7, Resolution Appropriating and Amending the 2023-24 Capital Project Budget by \$3,295,314 – Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Herbert

Resolution No. 7-23-8, Resolution Appropriating And Amending the 2023-24 Capital Projects Budget by \$500,000 for the Purchase of Various Parks & Recreation Equipment – Revenues to Come from Recreation Privilege Tax Funds – Commissioner Herbert

Resolution No. 7-23-9, Resolution Appropriating and Amending the 2023-24 Health Department Budget by \$1,516 – Revenues to Come from Fund Balance – Commissioner Herbert

Resolution No. 7-23-10, Resolution Appropriating and Amending the 2023-24 Circuit Court Clerk’s Budget by \$50,000 – Revenues to Come from Reserve Account – Commissioner Herbert

Resolution No. 7-23-11, Resolution Appropriating and Amending the 2023-24 County Clerks Budget by \$50,000 – Revenues to Come from Reserve Account – Commissioner Herbert

Resolution No. 7-23-12, Resolution Appropriating and Amending the 2023-24 Juvenile Services Budget in the Amount of \$192,000 – Revenues to Come from State Grant Funds – Commissioner Sturgeon

Resolution No. 7-23-13, Resolution Appropriating and Amending the 2023-24 Health Department Budget by \$164,163 – Revenues to Come from State Grant Funds – Commissioner Herbert

Appropriations (continued)

Resolution No. 7-23-14, Resolution of the Board of Commissioners of Williamson County Appropriating Funds Not to Exceed \$1,200,000 for the Repair and update of the Convention Center Located in Franklin – Revenue to Come From American Rescue Plan Act Funds – Commissioner Webb

LATE FILED Resolution No. 7-23-26, Resolution Appropriating and Amending the 2023-24 Capital Projects Budget for a Bridge on Forest Drive – Revenues to Come From Highway Privilege Tax Funds – Commissioner Webb

LATE FILED Resolution No. 7-23-27, Resolution Appropriating And Amending The 2023-24 Register Of Deeds Budget By \$153,448 – Revenues To Come From Document Recording Fees – Commissioner Webb

LATE FILED Resolution No. 7-23-28, Resolution Appropriating And Amending The 2023-24 Animal Control Budget By \$1,100 – Revenues To Come From State Grant Funds – Commissioner Webb

LATE FILED Resolution No. 7-23-29, Resolution Authorizing the Williamson County Mayor To Enter Into A Grant Contract With The State Of Tennessee, Department Of Safety And Homeland Security And Amending The 2023-24 Sheriff’s Office Budget By \$4,425,000.00 – Revenues To Come From Grant Funds - Commissioner Webb

3) OTHER

Resolution No. 7-23-15, Resolution of the Williamson County Board of Commissioners to Clarify and Amend Resolution No. 5-22-23 Amending the membership to the Williamson County Public Library Board of Trustees – Commissioner Webb

Resolution No. 7-23-16, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Brentwood, the City of Franklin and the Williamson County Emergency Communications District Concerning the Continued Payment and Reimbursement for a County Wide Notification System – Commissioner Sturgeon

Resolution No. 7-23-17, Resolution Authorizing the Williamson County Mayor to Execute a Services Agreement with Consor Engineers, LLC for Consulting Services – Commissioner Herbert

Resolution No. 7-23-18, Resolution Authorizing Williamson County to Participate in a Pilot Mattress Recycling Program – Commissioner Herbert

Resolution No. 7-23-19, Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding Concerning the Provision of School Resource Officers – Commissioner Sturgeon

Resolution No. 7-23-20, 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 Sturgeon

Resolution No. 7-23-21, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with Emergitrust to Provide Emergency Medical Services to Prison Inmates in the Custody of the Williamson County Jail or the Williamson County Sheriff’s Office – Commissioner Sturgeon

Resolution No. 7-23-22, Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with the Williamson County Hospital District d/b/a Williamson Health to Provide Emergency Medical Services to Prison Inmates in the Care and Custody of the Williamson County Jail or the Williamson County Sheriff’s Office at a Discounted Rate – Commissioner Sturgeon

Resolution No. 7-23-23, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Franklin Concerning Reimbursement for the Purchase of Software Licenses and Related Subscription Fees on Behalf of Franklin’s Police and Fire Departments – Commissioner Sturgeon

Resolution No. 7-23-24, Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with Highwoods Reality Limited Partnership for the Temporary Use of a Recreational Facility – Commissioner Herbert

Resolution No. 7-23-25, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Provision of Public Comment – 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.