

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 10, 2008- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular October 13, 2008, County Commission meeting, (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Honoring Olivia Haley, Ms. Senior America-Commissioners Chalfant and Green

VIII. 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 Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Matt Largen, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Bob Barnwell, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Jack Walton, Chairperson
- n) Law Enforcement/Public Safety Cmte. - John Hancock, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Jason Para, Chairperson
- q) Property Committee - Mary Brockman, Chairperson
- r) Public Health Committee - Betsy Hester, Chairperson
- s) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- t) Rules Committee - Judy Hayes, Chairperson
- u) Steering Committee - Bert Chalfant, Chairperson
- v) Tax Study Committee - _____, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY COMMISSION:

	<u>Terms Expiring</u>	<u>Nominations</u>
<u>Beer Board</u> (3 year terms-expiring 11/2011) Southwest Section Representative Northwest Section Representative	Dewey Garland Preston Kopf	Dewey Garland Preston Kopf

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 11-08-2. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$56,300,000 for New Schools-Commissioner Barnwell

Resolution No. 11-08-3. Resolution Requesting Up to \$75,000 From Fund Balance for Consulting Firm and Related Expenses to Assist With Selection of New Director of Schools-Commissioner Barnwell

Resolution No. 11-08-4. Resolution Appropriating \$708,539.40 of State Education Funds for Bonus for Licensed (Teachers) Employees-Commissioner Barnwell

Resolution No. 11-08-5. Resolution Appropriating \$10,018 Additional Adult Education Funds Received From the State and Federal Governments-Commissioner Barnwell

Resolution No. 11-08-6. Resolution Appropriating \$25,000 State Funds Awarded Through a Competitive Grant for Schools Not Meeting the Federal Benchmark for AYP (Average Yearly Progress) in the Special Education Subgroup-Commissioner Barnwell

Resolution No. 11-08-7. Resolution Appropriating \$58,442 Within the 2008-09 General Purpose School Operating Budget for Additional Teacher and Related Materials and Supplies From Undesignated Fund Balance-Commissioner Barnwell

Resolution No. 11-08-8. Resolution Appropriating and Amending the 2008-09 Capital Projects Budget for Parks and Recreation by \$5,000 - Revenues to Come From Donation-Commissioner Lynch

Resolution No. 11-08-9. Resolution Appropriating and Amending the 2008-09 Sheriff's Department-Litter Grant Budget by \$5,200 - Revenues to Come From State Funds-Commissioner Lynch

Resolution No. 11-08-10. Resolution Appropriating and Amending the 2008-09 Election Commission Budget by \$43,500 - Revenues to Come From State Grant Funds-Commissioner Lynch

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3) OTHER

Resolution No. 11-08-11. Resolution Supporting Efforts Pursuing Dedicated Funding for Public Transportation in the Greater Nashville Region-Commissioner Brockman

Resolution No. 11-08-12. Resolution Authorizing the Williamson County Mayor to Accept Radio Equipment From the City of Franklin-Commissioner Brockman

Resolution No. 11-08-13. Resolution Authorizing the County Mayor to Execute a Deed Amendment to a Deed of Trust Authorizing the Subrogation of Williamson County's Interest in a HOME Grant Loan Provided for the Renovations of a Residential Home-Commissioner Brockman

Late-Filed Resolution No. 11-08-14. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Southern Health Partners, Inc. To Provide Healthcare Services to Juveniles Being Held at the Williamson County Juvenile Detention Center-Commissioner Lynch

XIII. 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.