

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
Monday, November 9, 2009 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

Pledge to the Flag Led by Cub Scout Pack #419, Gary Bobo - Cubmaster and Den Leader

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular October 12, 2009, 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 of Appreciation - W. C. Sheriff's Department Detectives Beard, Colvin and Phillips - Commissioners Chalfant, Hayes & Lynch

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 - Dr. David Heath, Interim Director of Schools
- 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 - Russell Little, Chairperson
- k) Education Committee - Steve Smith, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Mary Brockman, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - _____, Chairperson
- q) Property Committee - John Hancock, Chairperson
- r) Public Health Committee - _____, Chairperson
- s) Purchasing & Insurance Cmte. - Arlene Cooke, Chairperson
- t) Rules Committee - Lewis Green, Chairperson
- u) Steering Committee - Ernie Williams, Chairperson
- v) Tax Study Committee - Cheryl Wilson, Chairperson
- w) Ethics Committee- Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

| | <u>Term Expiring</u> | <u>Nomination</u> |
|----------------------------------|----------------------|-------------------|
| <u>Beer Board</u> | | |
| (3 year term-expiring 11/2012) | | |
| Northeast Section Representative | Charlie Fox, III | Charlie Fox, III |

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 11-09-1. Resolution Amending the 2009-2010 General Purpose School Budget by \$1,808,000 for Medical/Dental Insurance Claims From Undesignated Funds and Additional State Revenue-Commissioner Smith

Resolution No. 11-09-2. Resolution Appropriating in the 2009-10 General Purpose School Budget \$66,171 From Unappropriated Fund Balance to Purchase Additional Textbook Kits-Commissioner Smith

Resolution No. 11-09-3. Resolution Amending the 2009-10 General Purpose School Fund by \$527,235 From Unappropriated GPS Fund Balance for Start Up Costs and a Principal for New South Middle School-Commissioner Smith

Resolution No. 11-09-4. Resolution Amending the 2009-2010 General Purpose School Fund by \$305,370 From Unappropriated GPS Fund Balance for Start Up Costs and a Principal for New South Spring Hill Area Elementary School-Commissioner Smith

Resolution No. 11-09-5. Resolution Amending the 2009-2010 General Purpose School Fund by \$305,370 From Unappropriated GPS Fund Balance for Star Up Costs and a Principal for New West Franklin Elementary School-Commissioner Smith

Resolution No. 11-09-6. Resolution Requesting the Williamson County Board of Commissioners' Approval of an Intent to Fund Up to \$20,800,000 for a New Trinity Area Elementary School Building-Commissioner Smith

Resolution No. 11-09-9. Resolution Appropriating and Amending the 2009-10 Community Development Budget by \$40,000 to Provide Funding for Consultants to Update the Traffic Shed Methodology as a Part of the Update to the Williamson County Zoning Ordinance - Revenues to Come From Local Government Investment Pool Funds-Commissioners R. Little and Walton

Resolution No. 11-09-12. Resolution Appropriating and Amending the 2009-10 General Sessions Budget by \$2,160 - Revenues to Come From Probation Fees-Commissioner Chalfant

Resolution No. 11-09-13. Resolution Authorizing the County Mayor to Execute a Grant Agreement and Appropriating and Amending the 2009-10 Capital Projects Budget by \$516,561.65 for Emergency Management Equipment - Revenues to Come From Homeland Security Grant Funds-Commissioner Chalfant

Appropriations (continued)

Resolution No. 11-09-14. Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With the Tennessee Department of Transportation for the Creation and Implementation of a DUI Court Program and Amending the 2009-10 General Sessions Budget by \$59,909.40 - Revenues to Come From State Grant Funds-Commissioner Chalfant

Resolution No. 11-09-15. Resolution Appropriating and Amending the 2009-10 General Debt Service Fund by an Amount Not to Exceed \$722,651.33 for Costs Associated With Settlement Relative to Property Adjacent to Independence High School-Commissioner Smith

Resolution No. 11-09-16. Resolution Appropriating and Amending the 2009-2010 Sheriff's Office Budget by \$1,855.00 - Revenues to Come From Sexual Offender Registry Reserve-Commissioner Chalfant

Resolution No. 11-09-18. Resolution Appropriating and Amending the 2009-2010 Solid Waste/Sanitation Budget by \$50,000.00 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance and Authorizing the County Mayor to Expend Funds for Repairs to the Material Recovery Facility-Commissioner Hayes

Resolution No. 11-09-19. Resolution Appropriating and Amending the 2009-10 Public Transportation Budget by \$138,000 - Revenues to Come From Grant Funds and Fees and Authorizing the County Mayor to Execute a Contract With the Tennessee Department of Transportation for Safety and Traveler Information System-Commissioner R. Little

Resolution No. 11-09-20. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$3,650 - Revenues to Come From Donations-Commissioner R. Little

Resolution No. 11-09-21. Resolution Appropriating and Amending the 2009-10 County Clerk's Budget by \$1,000 - Revenues to Come From Reserve Account-Commissioner R. Little

Resolution No. 11-09-22. Resolution Appropriating and Amending the 2009-10 Parks & Recreation Budget by \$13,443 - Revenues to Come From Donations-Commissioner R. Little

Resolution No. 11-09-23. Resolution Appropriating and Amending the 2009-10 Clerk & Master (Chancery Court) Budget by \$7,500 - Revenues to Come From Reserve Account-Commissioner R. Little

Resolution No. 11-09-25. Resolution Appropriating and Amending the 2009-10 Medical Insurance by \$411,500 for All Funds-Commissioner R. Little

Resolution No. 11-09-26. Resolution of Endorsement for the County Mayor to Solicit Requests for Proposals for Grant Writing Services, to Authorize the Mayor to Execute a Services Agreement, and to Amend the 2009-10 County Mayor's Budget by an Amount Not to Exceed \$200,000 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

3) OTHER

Resolution No. 11-09-10. Resolution Authorizing the County Mayor to Accept the Transfer of Real Property From the Williamson County Board of Education Commonly Known as the Old Nolensville Elementary School to be Used for a Public Purpose-Commissioners T. Little and Green

Resolution No. 11-09-11. Resolution Making Corrections in Assessments for 2007 Taxes-Commissioner Wilson

Resolution No. 11-09-17. Resolution Authorizing the Williamson County Mayor to Enter Into a Rental Agreement for Space in the Factory at Franklin for the Living Green Expo 2010-Commissioner Hayes

Resolution No. 11-09-24. Resolution Authorizing the Williamson County Mayor to Enter Into a Participation Agreement With the Metropolitan Government of Nashville and Davidson County for the Provision of Sewer Services to the Nolensville Fire Hall-Commissioners Green and T. Little

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.