

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 14, 2011 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular January 17, 2011, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Honoring the Basso Dynamo U-8 Soccer Team-County Mayor Rogers Anderson

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. Mike Looney, 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 - Bill Jorgensen, Interim Director
- i) Economic Development - Matt Largen, Director
- j) Budget Committee - Lewis Green, Jr., Chair
- k) Education Committee - Mary Brockman, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Greg Davis, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Doug Langston, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Tommy Little, Chairperson
- q) Property Committee - Judy Hayes, Chairperson
- r) Public Health Committee - Tom Bain, Chairperson
- s) Purchasing & Insurance Cmte. - Tom Bain, Chairperson
- t) Rules Committee - Jeff Ford, Chairperson
- u) Steering Committee - Jack Walton, Chairperson
- v) Tax Study Committee - Ricky Jones, 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:

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-11-1. Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$1,000,000 for Wastewater Upgrades at Hillsboro and Certain Improvements at Centennial High School-Commissioner Smith

Resolution No. 2-11-2. Resolution Appropriating \$119,794 From Undesignated Fund Balance to Pay Special Education Judgment and Settlement-Commissioner Smith

Resolution No. 2-11-4. Resolution Appropriating and Amending the 2010-2011 Sheriff's Office - Field Division Budget by \$10,255.00 - Revenues to Come From State Reimbursements-Commissioner Langston

Resolution No. 2-11-5. Resolution Appropriating and Amending the 2010-11 Animal Control Budget by \$5,000 - Revenues to Come From Private Donations-Commissioner Hayes

Resolution No. 2-11-8. Resolution Appropriating and Amending the 2010-11 Williamson County Public Library Budget by \$34,327.52 Revenues to Come From Donations-Commissioner Barnwell

Resolution No. 2-11-10. Resolution Appropriating and Amending the Capital Projects - Emergency Management Budget by \$55,000 for Emergency Management Equipment - Revenues to Come From Homeland Security Grant Funds-Commissioner Green

Resolution No. 2-11-11. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation and Amending the 2010-2011 Transportation Management Association (TMA) Budget (\$159,000)-Commissioner Green

Resolution No. 2-11-12. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation and Amending the 2010-2011 Transportation Management Association (TMA) Budget (75,000)-Commissioner Green

Resolution No. 2-11-13. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation and Amending the 2010-2011 Transportation Management Association (TMA) Budget (\$130,000)-Commissioner Green

Resolution No. 2-11-14. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement With the State of Tennessee Department of Transportation and Amending the 2010-2011 Transportation Management Association (TMA) Budget (\$666,500)-Commissioner Green

XIII. 3) OTHER

Resolution No. 2-11-3. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement With Vanderbilt University Medical Center for the Provision of Professional Healthcare Services-Commissioner Bain

Resolution No. 2-11-6. Resolution Declaring Certain Equipment As Surplus Property and Authorizing the Sale of the Equipment-Commissioner Hayes

Resolution No. 2-11-7. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Limitation on Increasing the County's Debt Service Balance-Commissioner Ryan

Resolution No. 2-11-9. Resolution to Reappoint Marsha Hynes as Judicial Commissioner for Williamson County-Commissioner Green

XIV. 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.