

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 10, 2012 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 9, 2012, 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 of Appreciation Presented to John House and James Ray - 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
- 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) Office of Public Safety - Bill Jorgensen, Director
- i) Economic Development - Matt Largen, Director
- j) Budget Committee - Tom Bain, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - _____ Chairperson
- n) Law Enforcement/Public Safety Cmte. - Ernie Williams, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - _____, Chairperson
- q) Property Committee - Doug Langston, Chairperson
- r) Public Health Committee - Cheryl Wilson, Chairperson
- s) Purchasing & Insurance Cmte. - Ernie Williams, Chairperson
- t) Rules Committee - Dwight Jones, Chairperson
- u) Steering Committee - Brandon Ryan, Chairperson
- v) Tax Study Committee - Jeff Ford, Chairperson
- w) Ethics Committee - Rick Buerger, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Budget Director

David Coleman-retired

Recommendation

Nena Graham

Budget Committee

Ernie Williams, Chairman
Judy Hayes
Steve Smith
Arlene Cooke
Rogers Anderson, County Mayor
(1 year terms)

Purchasing/Insurance Cmte.

Tommy Little
Cheryl Wilson
Doug Langston
Betsy Hester
Rogers Anderson, County Mayor
(1 year terms)

COUNTY COMMISSION:

Commission Chairman

1 year term, expiring 8/13

Term Expiring

Jack Walton

Nomination

Commission Chairman Pro Tempore

1 year term, expiring 8/13

Term Expiring

Lewis Green, Jr.

Nomination

Steering Committee Recommendations for 2012-13 Committees:

Investment Committee

Rogers Anderson, Chair
Joey Davis, Trustee
Tom Bain
Brian Beathard
Travis Hawkins

Audit Committee

Ernie Williams
Tom Bain
Dwight Jones

Law Enfcet/Public Safety

John Hancock
Tommy Little
Kathy Danner
Bert Chalfant
Judy Herbert
Jeff Ford
Greg Davis

Property Committee

Lew Green
Greg Davis
Dwight Jones
Mary Brockman
Brandon Ryan
Betsy Hester
Cheryl Wilson

Education Committee

Doug Langston
Bob Barnwell
Judy Herbert
Bert Chalfant
Cheryl Wilson
Brandon Ryan
Jeff Ford

Tax Study Committee

Travis Hawkins
Tommy Little
Kathy Danner
Ricky Jones
Mary Brockman

Ethics Committee

County Commissioner
County Commissioner
County Commissioner
Constitutional County Officer
Board, Committee, Commission,
Authority, corporation or other member
(2 year terms expiring 8/14)

Term Expiring

Lewis Green
Jack Walton
Ernie Williams
Sadie Wade, Reg. of Deeds

Nomination

Lewis Green
Jack Walton
Ernie Williams
Sadie Wade

Rick Buerger (Water Authority member)

Rick Buerger

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 9-12-1. Resolution Appropriating \$20,921 for Equipment for the CTE Program From Reserved Funds - Commissioner R. Jones

Resolution No. 9-12-2. Resolution Amending the General Purpose School Fund Budget (\$105,496) for a Verizon Grant - Commissioner R. Jones

Resolution No. 9-12-3. Resolution Appropriating \$11,182 for Tutors and Related Expenses From United Way Grant - Commissioner R. Jones

Resolution No. 9-12-6. Resolution Appropriating \$6,000 High Schools That Work Grant for Franklin High School - Commissioner R. Jones

Resolution No. 9-12-7. Resolution Appropriating \$258,481 Within the 2012-2013 General Purpose School Operating Budget for Additional Personnel to Maintain Board Standards From Undesignated Fund Balance - Commissioner R. Jones

Resolution No. 9-12-13. Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$886,179.82 for Reimbursement of Flood Damage in 2010 - Commissioner Hancock

Resolution No. 9-12-14. Resolution Appropriating and Amending the 2012-13 Capital Projects Budget by \$40,000 to Transfer Existing Homeland Security Grant Funds From Capital Expenses to the County General Fund Office of Public Safety - Commissioner Williams

Resolution No. 9-12-15. Resolution Appropriating and Amending the 2012-13 Office of Public Safety Budget by \$9,600 - Revenues to Come From State Grant Funds - Commissioner Williams

Resolution No. 9-12-16. Resolution Appropriating and Amending the 2012-13 Office of Public Safety Budget by \$103,238.27 - Revenues to Come From State Grant Funds - Commissioner Williams

Resolution No. 9-12-17. Resolution Appropriating and Amending the 2012-13 Emergency Management Budget by \$3,850 - Revenues to Come From the State of Tennessee and Through Federal Funding to Subsidize Emergency Management - Commissioner Williams

Resolution No. 9-12-18. Resolution Appropriating and Amending the 2012-13 Sheriff's Office Budget by \$11,794.00 - Revenues to Come From Other Direct Federal Revenues - Commissioner Williams

Resolution No. 9-12-19. Resolution Appropriating and Amending the 2012-13 Sheriff's Office Budget by \$20,000.00 -- Revenues to Come From Other Local Revenues - Commissioner Williams

Resolution No. 9-12-20. Resolution Amending the 2012-13 Sheriff's Office Litter Division Budget by \$2,500.00 Revenues to Come From State of Tennessee Grant Funds - Commissioner Williams

Resolution No. 9-12-22. Resolution Amending the 2012-13 General Sessions-DUI Court Budget by \$56,865.40 - Revenues to Come From Federal Grant Funds- Commissioner Williams

Resolution No. 9-12-23. Resolution Amending the 2012-13 Williamson County General Sessions-DUI Court Budget by \$5,694.69 Revenues to Come From Donations and Unappropriated County General Fund Balance - Commissioner Williams

**AGENDA - September, 2012, County
Commission Meeting - Page Four**

Appropriations (continued)

Resolution No. 9-12-24. Resolution Appropriating and Amending the 2012-13 General Sessions-DUI Court Budget by \$24,350.37 for the DUI Program - Revenues to Come From State Grant Funds- Commissioner Williams

Resolution No. 9-12-25. Resolution Amending the 2012-13 General Sessions-DUI Court Budget by \$86,725.00 - Revenues to Come From Federal Grant Funds- Commissioner Williams

Resolution No. 9-12-26. Resolution Appropriating \$1,609.69 to the 21st Drug Court, Inc. - Revenues to Come From Designated Fund Balance - Commissioner Williams

Resolution No. 9-12-27. Resolution Appropriating \$44,934.03 to the 21st Drug Court, Inc. - Revenues to Come From DUI Fines - Commissioner Williams

Resolution No. 9-12-28. Resolution Appropriating \$39,810.53 to the 21st Drug Court, Inc. Revenue to Come From Dedicated Account - Commissioner Williams

Resolution No. 9-12-29. Resolution Appropriating and Amending the 2012-13 County General Budget by \$84,368.68 - Revenues to Come From Victim Assessment Fees - Commissioner Williams

Resolution No. 9-12-30. Resolution Amending the 2012-2013 Highway Department Budget and Appropriate Up to \$24,625.72 for Construction of State Aid Bridge - Commissioner Hancock

Resolution No. 9-12-31. Resolution Appropriating and Amending the 2012-13 Animal Control Budget by \$20,955.00 - Revenues to Come From Designated Fund Balance - Commissioner Bain

Resolution No. 9-12-32. Resolution Appropriating and Amending the 2012-13 Circuit Court Clerk Budget by \$15,000 - Revenues to Come From Reserve Account - Commissioner Bain

Resolution No. 9-12-33. Resolution Appropriating and Amending the 2012-13 Clerk & Master (Chancery Court) Budget by \$4,000 - Revenues to Come From Reserve Account - Commissioner Bain

Resolution No. 9-12-34. Resolution Appropriating and Amending the 2012-13 Property Assessor's Budget by \$4,659.85 for Educational Incentive Payments - Revenues to Come From State Grant Funds - Commissioner Bain

Resolution No. 9-12-35. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$10,000 - Revenues to Come From Donations - Commissioner Bain

Resolution No. 9-12-36. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$20,000 - Revenues to Come From Donations - Commissioner Bain

Resolution No. 9-12-37. Resolution Appropriating and Amending the 2012-13 Parks & Recreation Budget by \$10,000 - Revenues to Come From Donations - Commissioner Bain

Resolution No. 9-12-38. Resolution Appropriating and Amending the 2012-13 Library Budget by \$53,225.03 - Revenues to Come From Miscellaneous Donations - Commissioner Barnwell

Resolution No. 9-12-39. Resolution Appropriating and Amending the 2012-13 Library Budget by \$33,795.87 - Revenues to Come From Miscellaneous Donations - Commissioner Barnwell

Late-Filed Resolution No. 9-12-40. Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the American Society of Prevention of Cruelty to Animals and Appropriating and Amending the 2012-13 Animal Control Budget by \$6,000 - Commissioner Wilson

XIII. 3) OTHER

Resolution No. 9-12-8. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the Tennessee Wildlife Resources Agency Concerning the Provision and Continued Maintenance of an Archery Range - Commissioner Langston

Other (continued)

Resolution No. 9-12-9. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction - Commissioner Langston

Resolution No. 9-12-10. Resolution Authorize the Williamson County Mayor to Exchange Vehicles with the City of Fairview - Commissioner Williams

Resolution No. 9-12-11. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville for Renovation of the Old Nolensville Elementary School to a Recreation Facility and Reimbursement for a Portion of the Renovation Work - Commissioner Little

Resolution No. 9-12-12. Resolution to Approve a PILOT (Payment in Lieu of Taxes) Program for a Facility to be Occupied by Tractor Supply Company, as Requested by the Industrial Development Board of Williamson County - Commissioner Bain

Resolution No. 9-12-21. Resolution Declaring 30 Glock 40 Caliber Weapons Surplus to Be Sold Through the Acceptance of Bids - Commissioner Williams

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.