

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 8, 2013 – 9:00 a.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular June 10, 2013, 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 to Judge Wilburn H. Kelley, Jr. – Commissioner Ricky Jones

County Commissioners will recess approximately 11:30 a.m. to go to the *Williamson County Agricultural Exposition Park* for lunch. Commissioners will need to meet at the front door of the arena for the annual Commission photograph.

- 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 – Don Webb, CEO, Williamson Medical Center
- 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. Budget Committee – Ernie Williams, Chairperson
- j. Education Committee – Doug Langston, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Doug Langston, Chairperson
- m. Law Enforcement/Public Safety Committee – John Hancock, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee – Greg Davis, Chairperson
- p. Property Committee – Mary Brockman, Chairperson
- q. Public Health Committee – Brian Beathard, Chairperson
- r. Purchasing & Insurance Committee – Tommy Little, Chairperson
- s. Rules Committee – Dwight Jones, Chairperson
- t. Steering Committee – Brandon Ryan, Chairperson
- u. Tax Study Committee – Travis Hawkins, Chairperson

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

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:
Animal Control Director

Resigned
Doug Brightwell

Appointment
Laura Chavarria

Water & Wastewater Authority
Engineer
(Five (5) Year Term, Expiring 7/18)

Term Expiring
John Lackey

Nomination
John Lackey

COUNTY COMMISSION:

Commission members will need to take a brief recess to select the following rotating Committees:*

Rules

Steering

Human Resources

Parks & Recreation

***Reference Various Packet Inserts for Eligibility**

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-13-1. Resolution Making Appropriations For The Various Funds, Departments, Institutions, Offices, And Agencies Of Williamson County, Tennessee, For The Fiscal Year Beginning July 1, 2013, And Ending June 30, 2014 - Commissioner Williams

Resolution No. 7-13-2. Resolution Fixing The Tax Levy In Williamson County, Tennessee For The Fiscal Year Beginning July 1, 2013 - Commissioner Williams

Resolution No. 7-13-3. Resolution Making Appropriations To Non-Profit Charitable Organizations Of Williamson County, TN For The Fiscal Year Beginning July 1, 2013, And Ending June 30, 2014 - Commissioner Williams

Resolution No. 7-13-4. Resolution Of An Intent To Fund Certain Projects Totaling \$3,340,000 In The Fall, 20130 Bond Issue – Commissioner Williams

Resolution No. 7-13-5. Resolution Requesting An Intent To Fund In The Amount Of \$4,000,000 For The Williamson County Board Of Education 2013-2014 Capital Needs – Commissioner Langston

Resolution No. 7-13-6. Resolution Appropriating And Amending The 2013-14 Capital Projects Budget By \$1,415,000 And Approving The Related Operating Transfers - Revenues To Come From County General Undesignated Fund Balance - Commissioner Williams

Resolution No. 7-13-7. Resolution Amending The Five Year Capital Improvements Budget And Appropriating Up To \$400,000 Recreation Privilege Tax Funds For The Purchase Of Various Parks And Recreation Equipment - Commissioner Williams

Resolution No. 7-13-8. Resolution Amending the 2013-2014 Highway Department Budget and Appropriate Up to \$810,000 for Highway Equipment Purchases - Commissioner Williams

Appropriations (continued)

Resolution No. 7-13-9. Resolution Appropriating \$5,000,000 Education Privilege Tax Funds And Approving The Related Operating Transfers For 2013-14 Rural Debt Service Expenditures - Commissioner Williams

Resolution No. 7-13-10. Resolution Of The Governing Body Of Williamson County, Tennessee, Authorizing The Issuance, Sale, And Payment Of Interest-Bearing 2013-14 General Purpose School Fund Tax Anticipation Notes Not To Exceed Twenty Million (\$20,000,000) Dollars - Commissioner Langston

Resolution No. 7-13-11. Resolution Appropriating And Amending The 2013-14 Register Of Deeds' Budget By \$70,700 - Revenues To Come From Document Recording Fees - Commissioner Williams

Resolution No. 7-13-12. Resolution Appropriating And Amending The 2013-14 Circuit Court Clerk Budget By \$7,000 - Revenues To Come From Reserve Account - Commissioner Williams

Resolution No. 7-13-13. Resolution Authorizing The Williamson County Mayor To Execute A Grant Agreement Between The State Of Tennessee, Department Of Military, And Tennessee Emergency Management Agency And Appropriating And Amending The Office Of Public Safety 2013-14 Budget By \$37,500 – Revenues To Come From Homeland Security Grant Funds - Commissioner Ford

Resolution No. 7-13-15. Resolution Amending The 2013-2014 Sheriff's Office Budget By \$136,300 And Authorizing The Williamson County Mayor To Enter Into An Agreement And All Other Documentation For The Purchase Of Used Patrol Vehicles And Equipment From The Kansas Highway Patrol – Revenues To Come From Unappropriated County General Fund Balance Received Through Federal Equitable Sharing Funds - Commissioner Ford

Resolution No. 7-13-16. Resolution Appropriating And Amending The 2013-14 Parks & Recreation Budget By \$5,947.14 - Revenues To Come From Donations - Commissioner Davis

Resolution No. 7-13-17. Resolution Appropriating And Amending The 2013-14 Parks & Recreation Budget By \$3,000 - Revenues To Come From Donations - Commissioner Davis

Resolution No. 7-13-18. Resolution Appropriating And Amending The 2013-14 Animal Control Budget By \$5,506.00 - Revenues To Come From Williamson Animals Services, Inc., (WAS) For The Purchase And Installation Of Sun Tunnels At The Williamson County Animal Control & Adoption Center - Commissioner Hayes

Resolution No. 7-13-19. Resolution Appropriating And Amending The 2013-14 Community Development Budget By \$20,000.00- Revenues To Come From Unappropriated County General Funds For Engineering Services Concerning The Design Of Traffic Signalization At The Intersection Of Sneed Road And Vaughn Road - Commissioners Brockman, Davis, Walton and Williams

XIII. 3) OTHER

Resolution No. 7-13-14. Resolution Requesting Approval Of DUI Court Coordinator Personnel Change From Part-Time To Full-Time Status – Revenues To Come From Existing Grant Funds- Commissioner Ford

Resolution No. 7-13-20. A Resolution Reallocating Revenue From The Williamson County Adequate Facilities Tax (Private Act No. 118 Of The 1987 Private Acts, As Amended) As Provided In The Williamson County Capital Improvements Program - Commissioner Hawkins

Resolution No. 7-13-21. Resolution Authorizing The Williamson County Mayor To Execute A Grant Contract With The State Of Tennessee Department Of Environment And Conservation Concerning The Collection And Recycling Of Waste Tires - Commissioner Williams

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Other (continued)

Resolution No. 7-13-25. Resolution Authorizing The Williamson County Mayor To Execute A License Agreement With The Guidance Center To Provide Space At The Williamson County Health Department Facility Located In Fairview - Commissioner Brockman

Resolution No. 7-13-26. Resolution Authorizing The Williamson County Mayor To Enter Into A Memorandum Of Understanding With The City Of Brentwood Concerning The Williamson County SWAT Team - Commissioner Ford

Resolution No. 7-13-27. Resolution Authorizing The Williamson County Mayor To Enter Into An Interlocal Agreement With The Brentwood Emergency Communications District And The Williamson County Emergency Communications District - Commissioner Ford

Resolution No. 7-13-28. Resolution Authorizing The County Mayor To Enter Into A Contractual Agreement Between The State Of Tennessee And Williamson County For Pass Through Federal Funding To Subsidize Emergency Management - Commissioner Ford

Resolution No. 7-13-29. Resolution Adopting A Pilot Policy To Provide An Insert Into The Annual County Property Tax Bills That Provide The County Tax Rate And A General Breakdown Of Tax Expenditures By Major Funds - Commissioners Ryan, Danner, Hawkins and Ford

IV. 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.

CONSENT AGENDA
Williamson County Board of Commissioners
July 8, 2013 - 9:00 a.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

Resolution No. 7-13-22. Resolution Accepting Roads In Chardonnay Section Two As A Part Of The County Road System For Maintenance By The County Highway Department Located Off Clovercroft Road - Commissioner Walton

Resolution No. 7-13-23. Resolution Accepting A State Right Of Way Located North Of Sr840 In The East Right Of Way Of Leiper's Creek Road As Part Of The County Road System For Maintenance By The County Highway Department - Commissioner Williams

Resolution No. 7-13-24. Resolution Accepting Roads In Bell Chase Subdivision Section One As A Part Of The County Road System For Maintenance By The County Highway Department Located Off Clovercroft Road - Commissioner Walton

OTHER:

Motion to Accept: _____ **2nd** _____ **Vote** _____

NOTE: All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.