

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 12, 15 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular November 10, 2014, County Commission Meeting
(Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation declaring January as Radon Month in Williamson County – Mayor Anderson

VII. 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 – Cathy Montgomery, 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 – Judy Herbert, Chairperson
- j. Education Committee – Brandon Ryan, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Gregg Lawrence, Chairperson
- m. Law Enforcement/Public Safety Committee – Ricky Jones, Chairperson
- n. Municipal Solid Waste Board – Judy Hayes, Chairperson
- o. Parks & Recreation Committee – Lew Green, Chairperson
- p. Property Committee – Dwight Jones, Chairperson
- q. Public Health Committee –
- r. Purchasing & Insurance Committee –
- s. Rules Committee – Brian Beathard, Chairperson
- t. Steering Committee – Kathy Danner, Chairperson
- u. Tax Study Committee –

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

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VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Convention & Visitors Bureau
(Unexpired Term Expiring 6/17)

Resigned
Brian Beathard

Nomination
Paul Webb

Public Records Commission
Court Representative
(Term coincides with the office held)

Term Expiring
Tim Easter

Nomination
Deanna Johnson

Storm Water Appeals Board
(3 Year Terms Expiring 1/18)
Building Contractor Representative
Engineering Representative
Agriculture Representative

Terms Expiring
John Minton
Rick Schuff
John Kinnie

Nominations
John Minton
Rick Schuff
John Kinnie

COUNTY COMMISSION:

Agriculture Committee
(2 year terms expiring 1/17)
Commissioner Position
Farm Woman Position
Farmer Position

Terms Expiring
Lew Green
Cherry Lane Darken
Dan Bond

Nominations
Tommy Little
Cherry Lane Darken
Dan Bond

Steering Committee Recommendations for Non-profit Entities Committee:

Kathy Danner
Jeff Ford
Dwight Jones
Tommy Little
Brandon Ryan
Judy Herbert, Budget Committee Chair

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- 1) ZONING
- 2) APPROPRIATIONS

Resolution No. 1-15-1. Resolution Appropriating and Amending the 2014-15 Juvenile Services Budget by \$30,000 – Revenues to Come From Participant Fees – Commissioner R. Jones

Resolution No. 1-15-2. Resolution Appropriating and Amending the 2014-15 Sheriff's Office Budget by \$16,000 for the Purchase of Information Technology Equipment – Revenues to Come From Automation Reserve Account – Commissioner R. Jones

Resolution No. 1-15-3. Resolution Appropriating and Amending the 2014-15 Detention Budget By \$50,635.73 – Revenues to Come From Miscellaneous Refunds – Commissioner R. Jones

Resolution No. 1-15-5. Resolution Establishing the 2014-15 State Criminal Alien Assistance Program (SCAAP) for the Sheriff's Office Totaling \$12,510 – Revenues To Come From Grant Funds – Commissioner R. Jones

Appropriations (continued)

Resolution No. 1-15-6. Resolution Appropriating and Amending the 2014-15 Emergency Management Budget by \$5,000 for Pass through Federal Funding to Subsidize Emergency Management – Revenues to Come From Federal Through State Funds – Commissioner R. Jones

Resolution No. 1-15-7. Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2014-15 Budget by \$83,398 – Revenues to Come From Homeland Security Grant Funds – Commissioner R. Jones

Resolution No. 1-15-8. Resolution Appropriating and Amending the 2014-15 Office of Public Safety Budget by \$12,800 – Revenues to Come From Federal through State Funds – Commissioner R. Jones

Resolution No. 1-15-9. Resolution Authorizing the Williamson County Mayor to Purchase a Permanent and Exclusive Easement to Use Real Property Located on Boyd Mill Pike for Governmental and Civic Purposes and Amending the 2014-15 County Commission Budget by \$37,800 – Revenues to Come From Unappropriated County General Fund – Commissioner Smith

Resolution No. 1-15-10. Resolution Appropriating and Amending the 2014-15 County Clerk's Budget by \$10,000 – Revenues to Come From Reserve Account – Commissioner Herbert

Resolution No. 1-15-11. Resolution Appropriating and Amending the 2014-15 Health Department Budget by \$29,600 for Local Health Services – Revenues to Come From Grant Funds Received Through State of Tennessee – Commissioner Herbert

XII. 3) OTHER

Resolution No. 1-15-4. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the Town of Nolensville Concerning the Provision of Automatic Response Concerning Law Enforcement Assistance – Commissioner R. Jones

Resolution No. 1-15-12. Resolution to Authorize the Williamson County Clerk's Office to Write-Off the Following List of Checks – Commissioner Herbert

Resolution No. 1-15-13. Resolution of the Governing Body of Williamson County, Tennessee, to Amend the Williamson County Debt Policy Pertaining to the Issuance of General Obligation Bonds Concerning Equipment, Computers, Material, or Other Personal Property That Has a Life Expectancy Less Than the Term of the Bond – Commissioner Danner

Resolution No. 1-15-14. Resolution to Adopt the 2015 Williamson County Road List – Commissioner Green

Resolution No. 1-15-15. Resolution of The Governing Body of Williamson County, Tennessee, to Amend the Williamson County Policy on Repairing Cemetery Roads – Commissioner Green

Resolution No. 1-15-16. Resolution Authorizing the Williamson County Mayor to Enter Into a General Maintenance Agreement with the State of Tennessee Department of Transportation Concerning a Portion of Pasquo Road and Sneed Road West – Commissioner Walton

Resolution No. 1-15-17. Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview Concerning the Provision of Automatic Response Concerning Law Enforcement Assistance – Commissioner R. Jones

Resolution No. 1-15-18. Resolution Declaring a Service Weapon Surplus to be Awarded in Recognition of Service as a Williamson County Sheriff's Deputy – Commissioners R. Jones, Little, Walton, Hester, Ausbrooks and Herbert

Resolution No. 1-15-19. Resolution Naming the Soccer Field at the Fairview Recreation Complex as "*Gail Weber Field*" – Commissioners D. Jones and R. Jones

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Other (continued)

Resolution No. 1-15-20. Resolution of the Governing Body of Williamson County, Tennessee, To Adopt a Youth Sports Concussion Policy – Commissioner Green

Resolution No. 1-15-21. Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with One Generation Away For a Community Garden – Commissioner Smith

Resolution No. 1-15-22. Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Smith

Resolution No. 1-15-23. Resolution Authorizing the County Mayor to Execute a Lease Agreement with the City of Franklin to Establish a Temporary Fire Station on Long Lane – Commissioner Herbert

Resolution No. 1-15-24. Resolution Authorizing the County Mayor to Execute a Lease Agreement with the Transportation Management Association Group for the Old Highway Department Facility – Commissioner Smith

Resolution No. 1-15-25. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Herbert

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.

CONSENT AGENDA
Williamson County Board of Commissioners
January 12, 2015 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

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.