

**AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, May 11, 2015 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular March 9, 2015, County Commission Meeting  
(Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

*Presentation by Senator Jack Johnson*

**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 – Matt Horsman, Extension Leader
- g. Parks & Recreation Report – Gordon Hampton, 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 – Steve Smith, Chairperson
- q. Public Health Committee – Betsy Hester, Chairperson
- r. Purchasing & Insurance Committee – Dana Ausbrooks, Chairperson
- s. Rules Committee – Brian Beathard, Chairperson
- t. Steering Committee – Kathy Danner, Chairperson
- u. Tax Study Committee – Dwight Jones, Chairperson

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

**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**Municipal Solid Waste Board**  
Unexpired term, expiring 10/18

**Deceased**  
Tom Murdic

**Nominee**  
Victor Lay

**COUNTY COMMISSION:**

**Hospital Board of Trustees**  
Three (3) year terms, expiring 5/2018  
At Large  
Districts 1 & 9  
Districts 5 & 6

**Terms Expiring**  
James “Bo” Butler  
Brown Daniel  
Kathy McGee

**Nominees**  
James “Bo” Butler  
Brown Daniel  
Kathy McGee

**IX. CONSENT AGENDA (Reference Attachment, if applicable)**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 5-15-1.** Resolution Appropriating \$100,000 from Unappropriated Fund Balance to Pay for Overtime in the Transportation Department – Commissioner Ryan

**Resolution No. 5-15-2.** Resolution Amending the 2014-2015 General Purpose School Budget \$399,362 for Additional Special Education and 504 Expenses – Commissioner Ryan

**Resolution No. 5-15-3.** Resolution Authorizing the Issuance, Sale and Payment of County District School Bonds of Williamson County, Tennessee in an Aggregate Principal Amount of Not to Exceed \$15,280,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds - Commissioner Herbert

**Resolution No. 5-15-4.** Resolution Authorizing the Issuance, Sale and Payment of General Obligation School Bonds of Williamson County, Tennessee in an Aggregate Principal Amount of Not to Exceed \$20,100,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Herbert

**Resolution No. 5-15-5.** Resolution Appropriating and Amending the 2014-15 Animal Control Budget by \$10,000 - Revenues to Come From Donations – Commissioner Hester

**Resolution No. 5-15-6.** Resolution Appropriating and Amending the 2014-15 Veterans’ Services Budget by \$900 – Revenues to Come From Memorial Brick Paver Sales – Commissioner Herbert

**Resolution No. 5-15-7.** Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget by \$15,000 – Revenues to Come From Donations – Commissioner Herbert

**AGENDA – May 11, 2015, County  
Commission Meeting – Page Three**

**Appropriations (continued)**

**Resolution No. 5-15-8.** Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget by \$200 – Revenues to Come From Reserve Fund – Commissioner Herbert

**Resolution No. 5-15-9.** Resolution Appropriating and Amending the 2014-15 Parks & Recreation Budget by \$37,725.75 – Revenues to Come From Donations – Commissioner Herbert

**Resolution No. 5-15-10.** Resolution Appropriating and Amending the 2014-15 Election Commission Budget by \$52,095 – Revenues to Come From City of Brentwood - Commissioner Webb

**Resolution No. 5-15-11.** Resolution Appropriating and Amending the 2014-15 Library Budget by \$14,805 - Revenues to Come From Miscellaneous Donations - Commissioner Green

**Resolution No. 5-15-12.** Resolution Appropriating and Amending the 2014-15 Library Budget by \$12,760 - Revenues to Come From Miscellaneous Donations - Commissioner Green

**Resolution No. 5-15-13.** Resolution Appropriating and Amending the 2014-15 Library Budget by \$5,000 - Revenues to Come From Library Fines - Commissioner Green

**Resolution No. 5-15-14.** Resolution Appropriating and Amending the 2014-15 Health Department Budget by \$500 - Revenues to Come From Donations - Commissioner Herbert

**Resolution No. 5-15-15.** Resolution Appropriating and Amending the 2014-15 County Clerk's Budget by \$15,000 for Additional Postage - Revenues to Come From County General Funds - Commissioner Herbert

**Resolution No. 5-15-16.** Resolution Accepting a Donation From Robbie Robeson to be Used to Purchase Equipment for the SWAT Team and Appropriating and Amending the 2014-15 Williamson County Sheriff's Office Budget by \$5,000 - Revenues to Come From Donations - Commissioner R. Jones

**Resolution No. 5-15-17.** Resolution Appropriating and Amending the 2014-15 Sheriff's Office Budget by \$7,300 - Revenues to Come From Other Local Revenues - Commissioner R. Jones

**Resolution No. 5-15-18.** Resolution Accepting a Donation of \$25,000 From the Martin Foundation for Sheriff's Office Uniforms and Equipment - Commissioner R. Jones

**Resolution No. 5-15-19.** Resolution Appropriating and Amending the Williamson County Sheriff's Office 2014-2015 Detention Budget by \$230,000 - Revenues to Come From Unappropriated Fund Balance - Commissioner R. Jones

**Resolution No. 5-15-20.** Resolution Appropriating and Amending the 2014-15 Rural Debt Service Budget by \$25,000 for Trustee's Commission - Revenues to Come From Unappropriated Fund Balance - Commissioner Herbert

**Resolution No. 5-15-21.** Resolution Appropriating and Amending the 2014-15 County General Budget by \$50,000 for Trustee's Commission - Revenues to Come From Unappropriated Fund Balance - Commissioner Herbert

**Resolution No. 5-15-32.** Resolution Appropriating and Amending the 2014-15 Rural Debt Service Fund By \$453,500 for Interest Payments – Revenues to Come From Undesignated Fund Balance - Commissioner Herbert

**Appropriations (continued)**

**Resolution No. 5-15-33.** Resolution Appropriating and Amending the 2014-15 General Debt Service Fund By \$766,700 for Interest Payments – Revenues to Come From Undesignated Fund Balance - Commissioner Herbert

**XII. 3) OTHER**

**Resolution No. 5-15-22.** Resolution Authorizing the County Mayor to Execute a Contract between the State of Tennessee, Department of Transportation & Williamson County for a Trash Collecting Grant for Fiscal Year 2015-2016 - Commissioner R. Jones

**Resolution No. 5-15-23.** Resolution Accepting a Donation of Three Barrett Rifles from Dominic Calvani on Behalf of the Williamson County Sheriff's Office - Commissioner R. Jones

**Resolution No. 5-15-24.** Resolution Accepting a Donation on Behalf of the Williamson County Sheriff's Office of a K-9 Ballistic Vest Received Through a Grant From Vested Interest in K9s, Inc. and Blogpaws - Commissioner R. Jones

**Resolution No. 5-15-25.** Resolution Accepting a Donation of Vehicles to Williamson County on Behalf of the Office of Public Safety and Authorizing the Williamson County Mayor to Execute All Required Documents - Commissioner R. Jones

**Resolution No. 5-15-26.** Resolution Authorizing the County Mayor to Enter Into a 2015-16 Contractual Agreement with the State of Tennessee for \$1,134,800 for Local Health Services - Commissioner Herbert

**Resolution No. 5-15-27.** Resolution to Reduce the Motor Vehicle Travel Area from Two Lanes to One Lane Along the Four Lane Section of Temple Road, and Establish and Appropriately Mark Bicycle and Pedestrian Routes Within the Four Lane Section of Temple Road - Commissioners Clark and Kaestner

**Resolution No. 5-15-28.** Resolution to Lower the Speed Limit along Sweeney Hollow Road in Williamson County - Commissioners Clark and Kaestner

**Resolution No. 5-15-29.** Resolution Authorizing the County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation - Commissioner Herbert

**Resolution No. 5-15-30.** Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2015-2016 - Commissioner Herbert

**Resolution No. 5-15-31.** Resolution Authorizing the County Mayor to Execute a Lease Agreement with GAP Community Development Resources, Inc. - Commissioner Smith

**Late-Filed Resolution No. 5-15-34.** Resolution Authorizing the Williamson County Mayor to Execute a Letter of Intent with the State of Tennessee and to Authorize the Good Faith Negotiations of the Eventual Purchase of the Columbia State Community College-Williamson County Campus in an Amount Not to Exceed \$2,800,000 – Revenues to Come From an Upcoming Bond Issue – 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**  
**May 11, 2015 – 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**OTHER:**

**Motion to Accept:** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **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.