

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 13, 2015 – 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 8, 2015, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation of Appreciation to Leonard H. Jones '40 Years of Service – Rogers Anderson, County Mayor

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.

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:

Water & Wastewater Authority
Commerce Representative
Five (5) Year Term, Expiring 7/20

Term Expiring
Jerry Rainey

Nomination
Jerry Rainey

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

Resolution No. 7-15-1 Formerly Resolution No. 3-15-19. Resolution Requesting an Intent to Fund in the Amount of \$6,000,000 for Land and Other Expenses Related to Acquiring Land in the Brentwood Area for an Elementary/Middle School Site – Commissioner Herbert

Resolution No. 7-15-2 Formerly Resolution No. 3-15-20. Resolution Requesting Approval of an Intent to Fund \$10,100,000 for Fairview High School Remodel of a Multipurpose Room and Construction of a Theater and to Fund Phase 2 of the Middle School Auditoriums– Commissioner Herbert

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-15-3. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016 – Commissioner Herbert

Resolution No. 7-15-4. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2015 – Commissioner Herbert

Resolution No. 7-15-5. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 – Commissioner Herbert

Resolution No. 7-15-6. Resolution Appropriating \$5,000,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2015-16 General Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-15-7. Resolution Appropriating \$5,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2015-16 Rural Debt Service Expenditures – Commissioner Herbert

Resolution No. 7-15-8. Resolution Appropriating and Amending The 2015-16 County General Fund Budget by \$255,500 – Revenues to Come from Reserve for County Government Capital Projects– Commissioner Herbert

Resolution No. 7-15-9. Resolution Appropriating and Amending The 2015-16 Capital Projects Budget by \$1,307,080 and Approving the Related Operating Transfers – Revenues to Come From Reserve for County Government Capital Projects – Commissioner Herbert

Appropriations (continued)

Resolution No. 7-15-10. Resolution Appropriating and Amending the 2015-16 Capital Project Budget by \$675,000 - Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Herbert

Resolution No. 7-15-11. Resolution Amending the 2015-16 Highway Department Budget and Appropriating up to \$795,000 for Highway Equipment Purchases – Commissioner Herbert

Resolution No. 7-15-12. Resolution Appropriating and Amending the 2015-16 Highway Department Budget by \$50,000 and Related Operating Transfers for Paving Expenses – Revenues to Come from Highway Privilege Tax Funds – Commissioner Herbert

Resolution No. 7-15-13. Resolution Appropriating and Amending the 2015-16 Capital Projects Budget By \$150,000 for the Purchase of Various Parks and Recreation Equipment- Revenues to Come from Recreation Privilege Tax Funds – Commissioner Herbert

Resolution No. 7-15-14. Resolution Appropriating Funds and Amending the 2015-16 Capital Projects Budget by \$595,000 for the Purchase of a Fire Engine for the W.C. Volunteer Fire Service – Revenues to Come from Fire Protection Privilege Tax Funds – Commissioner Herbert

Resolution No. 7-15-15. Resolution Appropriating and Amending the 2015-16 Health Department Budget by \$52,842.92 – Revenues to Come from County General Fund Balance – Commissioner Herbert

Resolution No. 7-15-16. Resolution Appropriating and Amending The 2015-16 Animal Control Department Budget by \$8,928.40 – Revenues to Come from Reserve from Animal Control Donations – Commissioner Herbert

Resolution No. 7-15-17. Resolution Appropriating and Amending the 2015-16 Animal Control Budget by \$2,400 – Revenues to Come from Reserve for Animal Control Donations – Commissioner Herbert

Resolution No. 7-15-18. Resolution Appropriating and Amending the 2015-16 Register of Deeds' Budget by \$114,700 – Revenues to Come from Document Recording Fees – Commissioner Herbert

Resolution No. 7-15-19. Resolution Appropriating and Amending the 2015-16 County Clerk's Budget By \$35,000 – Revenues To Come From Reserve Account – Commissioner Herbert

Resolution No. 7-15-20. Resolution Appropriating and Amending the 2015-16 Juvenile Court Clerk's Budget by \$4,400 for the Purchase of Computer Software- Revenues to Come from Reserve Account – Commissioner Herbert

Resolution No. 7-15-21. Resolution Appropriating and Amending the 2015-16 Clerk and Master's Budget by \$13,000 Revenues to Come from Reserve Account– Commissioner Herbert

Resolution No. 7-15-22. Resolution Appropriating and Amending the 2015-16 Circuit Court Clerk's Budget by \$30,000 – Revenues to Come from Reserve Account– Commissioner Herbert

Resolution No. 7-15-23. Resolution Appropriating and Amending the 2015-16 Sheriff's Office-Field Division Budget by \$72,500 for the Purchase of Certain Courtroom Security Equipment – Revenues to Come from Reserve Account– Commissioner Herbert

Resolution No. 7-15-24. Resolution Appropriating and Amending the 2015-16 Library Budget by \$50,000 for Consultant Fees – Revenues to Come from Reserve Account and Unappropriated County General Fund Balance– Commissioner Herbert

Resolution No. 7-15-25. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2015-16 General Purpose School Fund Tax Anticipation Notes not to Exceed Fifteen Million (\$15,000,000) Dollars – Commissioner Herbert

**AGENDA – July 13, 2015 - County
Commission Meeting – Page Four**

Appropriations (continued)

Resolution No. 7-15-26. Resolution of an Intent to Fund in the Amount of \$11,367,029 for the Williamson County Board of Education 2015-16 Capital Needs –Commissioner Herbert

Resolution No. 7-15-27. Resolution of the Intent to Fund Certain County General Projects Totaling \$13,494,022 in a 2015-16 Capital Outlay Note or Bond Issue – Commissioner Herbert

Late File Resolution No. 7-15-37. Resolution to Accept Donations of \$85,000 from the City of Franklin and the City of Brentwood for a Total of \$170,000 on Behalf of the Williamson County Joint Communications Network Authority to Contract for Consultant Services and to Amend the Capital Projects Budget – Revenue to Come from Donations – Commissioner Herbert

XII. 3) OTHER

Resolution No. 7-15-28. A 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 Herbert

Resolution No. 7-15-29. Resolution to Increase the Threshold over Which Public Advertisement and Sealed Bids are Required for Purchases that Exceed \$25,000 – Commissioner Ausbrooks

Resolution No. 7-15-30. Resolution to Amend Williamson County’s Policy Concerning Matching Funds for the State of Tennessee Property Tax Relief Program– Commissioner D. Jones

Resolution No. 7-15-31. Resolution Authorizing the Williamson County Mayor to Enter into a Long Term Lease Agreement with the Nolensville Historical Society – Commissioners Little and Green

Resolution No. 7-15-32. Resolution Authorizing the County Mayor to Execute a Recreational Land Use Lease Agreement with Dr. Jonathan Oppenheimer for Recreational Use – Commissioner Herbert

Resolution No. 7-15-33. Resolution Authorizing the Williamson County Mayor To Enter into an Interlocal Agreement with the City of Franklin for the Expansion of the City’s BOPAE Facility – Commissioner Herbert

Resolution No. 7-15-34. Resolution Authorizing the Williamson County Mayor to Grant an Ingress/Egress Access Easement to Thomas R. Smith off of Powell Sullivan Road – Commissioner Little

Resolution No. 7-15-36. Resolution to Lower the Speed Limit along a Portion of Eudailey Covington Road in Williamson County – 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.