

**AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, February 8, 2016 – 7:00 p.m.**

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular January 11, 2016, County Commission Meeting  
(Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
- 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 – 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 – Sherri Clark, Chairperson
  - r. Purchasing & Insurance Committee – Paul Webb, 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**

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 2-16-1.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$1,452,000 for the Purchase of Buses for the 2015-2016 School Year from Unappropriated Fund Balance – Commissioner Ford

**Resolution No. 2-16-2.** Resolution Requesting an Intent to Fund in the Amount of \$4,364,777 for the Williamson County Board of Education 2015-2016 Major Asphalt and Roofing Capital Needs – Commissioner Ford

**Resolution No. 2-16-3.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$12,000,000 for the Completion of the Final Phases for the Construction of Middle School Auditoriums – Commissioner Ford

**Resolution No. 2-16-4.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$1,900,000 for Renovations to Fairview Elementary School – Commissioner Ford

**Resolution No. 2-16-5.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$3,000,000 for Renovations to Fairview High School – Commissioner Ford

**Resolution No. 2-16-6.** Resolution Appropriating and Amending the 2015-2016 Library Budget by \$43,605 – Revenues To Come From Miscellaneous Donations– Commissioner Green

**Resolution No. 2-16-7.** Resolution Appropriating and Amending the 2015-2016 Library Budget by \$ 13,700.00 – Revenues to Come from Library Fines– Commissioner Green

**Resolution No. 2-16-8.** Resolution Amending the 2015-2016 Highway Department Budget and Appropriating up to \$594,000 for Paving Expenses, Revenues to Come from Highway Fund Balance – Commissioner Green

**Resolution No. 2-16-9.** Resolution Amending the 2015-2016 Highway Department Budget and Appropriating up to \$129,000 for Replacement of Bridge on Oscar Green Road, Revenues to Come from Highway Fund Balance – Commissioner Green

**Resolution No. 2-16-10.** Resolution Amending the 2015-2016 Highway Department Budget and Appropriating up to \$80,000 for Replenishment of Road Salt- Revenues to Come from Unappropriated Highway Fund Balance– Commissioner Green

**Resolution No. 2-16-11.** Resolution Appropriating and Amending the 2015-16 Parks & Recreation Budget by \$85,730 – Revenues to Come from Donations– Commissioner R. Jones

**Resolution No. 2-16-12.** Resolution Appropriating and Amending the 2015-16 Election Commission Budget by \$43,341.66 – Revenues to Come from City of Franklin – Commissioner Little

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Appropriations (continued)**

**Resolution No. 2-16-13.** Resolution Appropriating and Amending the 2015-16 Election Commission Budget by \$1,192.98-Revenues to Come from State of Tennessee – Commissioner Little

**Resolution No. 2-16-14.** Resolution Establishing the 2015-2016 State Criminal Alien Assistance Program (SCAAP) for the Sheriff's Office Totaling \$6,989.00 - Revenues to Come from Grant Funds – Commissioner Little

**Resolution No. 2-16-15.** Resolution Authorizing the Issuance, Sale and Payment of County District School Refunding Bonds for the Purpose of Refunding Certain Outstanding County District School Bonds; and Providing for the Levy of Taxes for the Payment Of Debt Service on the Bonds– Commissioner Little

**Resolution No. 2-16-16.** Resolution Authorizing the Issuance, Sale and Payment of General Obligation Refunding Bonds for the Purpose of Refunding Certain Outstanding General Obligation Bonds; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Little

**Resolution No. 2-16-17.** Resolutions Authorizing the Williamson County Mayor to Enter into an Agreement with the State of Tennessee Department of Children's Services for Reimbursement of Housing Juveniles in the Williamson County Juvenile Detention Facility- Commissioner Little

**Late Filed Resolution No. 2-16-20.** Resolution Appropriating and Amending the 2015-16 Animal Control Department Budget by \$32,000 – Revenues to Come from Reserve from Animal Control Donations– Commissioner Clark

**XII. 3) OTHER**

**Resolution No. 2-15-18.** Resolution Authorizing the Williamson County Mayor to Enter into a Long Term License Agreement with The Chestnut Bend Homeowners Association – Commissioner Landrum

**Resolution No. 2-15-19.** Resolution of the Legislative Body of Williamson County, Tennessee to Adopt a Policy in Compliance with The Sudden Cardiac Arrest Prevention Act – Commissioner R. Jones

**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.