

CONSENT AGENDA
Williamson County Board of Commissioners
July 11, 2016 – 9:00 a.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.

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 11, 2016 – 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 13, 2016, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation of Appreciation to Mark McMillen – County Mayor, Rogers Anderson

County Commissioners will recess for lunch at approximately 11:30 a.m. to go to the Williamson County Public Safety Center (304 Beasley Drive, Franklin, TN 37064)

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 – Tommy Little, Chairperson
- j. Education Committee – Jeff Ford, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Lew Green, Chairperson
- m. Law Enforcement/Public Safety Committee – Matt Milligan, Chairperson
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Ricky Jones, Chairperson
- p. Property Committee – Dwight Jones, Chairperson
- q. Public Health Committee – Sherri Clark, Chairperson
- r. Purchasing & Insurance Committee – Paul Webb, Chairperson
- s. Rules Committee – Kathy Danner, Chairperson
- t. Steering Committee – Bert Chalfant, Chairperson
- u. Tax Study Committee – Dana Ausbrooks, Chairperson

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Water & Wastewater Authority

Finance Representative
Five (5) year term, Expiring 7/21

Term Expiring

Garland Teague

Nomination

Garland Teague

COUNTY COMMISSION:

Medical Examiner

Two (2) Year Term, Expiring 7/18

Term Expiring

Samuel A. Smith, M.D.

Nomination

Samuel A. Smith, M.D.

Library Board of Trustees

Three (3) year terms, expiring 6/19

Term Expiring

Lewis Green

Nominations

Lewis Green

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

Rules

Steering

Human Resources

Parks and Recreation

***Reference Various Packet Inserts for Eligibility**

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-16-1. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2016, and Ending June 30, 2017 – Commissioner Smith

Resolution No. 7-16-2. Resolution Certifying the Tax Rate Based on the 2016 Reappraisal Program in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2016 – Commissioner Little

Resolution No. 7-16-3. Resolution to Exceed the Certified Tax Rate and Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2016 – Commissioner Little

Resolution No. 7-16-4. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2016, and Ending June 30, 2017 (Emergency Services) – Commissioner Little

Resolution No. 7-16-5. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2016, and Ending June 30, 2017 – Commissioner Little

Resolution No. 7-16-6. Resolution Appropriating \$5,000,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2016-17 General Debt Service Expenditures – Commissioner Little

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Appropriations (continued)

Resolution No. 7-16-7. Resolution Appropriating \$5,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2016-17 Rural Debt Service Expenditures – Commissioner Little

Resolution No. 7-16-8. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2016-17 General Purpose School Fund Tax Anticipation Notes Not to Exceed Fifteen Million (\$15,000,000) Dollars – Commissioner Little

Resolution No. 7-16-9. Resolution Requesting an Intent to Fund in the Amount of \$11,297,355 for the Williamson County Board of Education 2016-17 Capital Needs – Commissioner Little

Resolution No. 7-16-10. Resolution of the Intent to Fund Certain County General Projects Totaling \$18,149,347 in a 2016 Bond or Note Issue – Commissioner Little

Resolution No. 7-16-11. Resolution Appropriating and Amending the 2016-17 County General Fund Budget by \$394,383 – Revenues to Come from Reserve for County Government Capital Projects – Commissioner Little

Resolution No. 7-16-12. Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$1,916,317 and Approving the Related Operating Transfers – Revenues to Come from Reserve for County Government Capital Projects – Commissioner Little

Resolution No. 7-16-13. Resolution Appropriating and Amending the 2016-17 Capital Project Budget by \$365,000 – Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Little

Resolution No. 7-16-14. Resolution Amending the 2016-17 Highway Department Budget and Appropriating up to \$830,000 for Highway Equipment Purchases – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Little

Resolution No. 7-16-15. Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$295,000 for the Purchase of Various Parks & Recreation Equipment – Revenues to Come from Recreation Privilege Tax Funds – Commissioner Little

Resolution No. 7-16-16. Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$300,000 for the Purchase of a Fire Tanker for the W. C. Volunteer Fire Service – Revenues to Come from Fire Protection Privilege Tax Funds – Commissioner Little

Resolution No. 7-16-17. Resolution Appropriating and Amending the 2016-17 Highway Department Budget by \$75,000 and Related Operating Transfers for Paving Expenses – Revenues to Come from Highway Privilege Tax Funds – Commissioner Little

Resolution No. 7-16-18. Resolution Accepting a Donation of \$1,500.00 from the Friends of Williamson County Animal Center on Behalf of Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2016-17 Animal Control and Adoption Center Budget by \$1,500 – Revenues To Come From Donations – Commissioner Little

Resolution No. 7-16-19 Resolution Appropriating and Amending the 2016-17 Office of Public Safety Budget by \$58,397.68 to Provide Funding for Network Connections with the Cities of Brentwood and Franklin for the Emergency Communications Center for Williamson County – Revenues to Come from Donations – Commissioner Milligan

Resolution No. 7-16-20. Resolution Accepting a Donation from the DUI Court Foundation of Williamson County, Inc. and Appropriating and Amending the 2016-17 Williamson County General Sessions Court Budget by \$15,039.98 – Revenues to Come from Donation – Commissioner Milligan

Resolution No. 7-16-21. Resolution Appropriating and Amending the 2016-17 Election Commission Budget by \$120,000 – Revenues to Come from County General Fund Balance – Commissioner Little

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Appropriations (continued)

Resolution No. 7-16-22. Resolution Appropriating and Amending the 2016-17 Circuit Court Clerk's Budget by \$20,000 – Revenues to Come from Reserve Account - Commissioner Little

Resolution No. 7-16-23. Resolution Appropriating and Amending the 2016-17 Clerk & Master (Chancery Court) Budget by \$13,000 Revenues to Come from Reserve Account – Commissioner Little

Resolution No. 7-16-24. Resolution Appropriating and Amending the 2016-17 County Clerk's Budget by \$13,576 – Revenues to Come from Reserve Account – Commissioner Little

Resolution No. 7-16-25. Resolution Appropriating and Amending the 2016-17 Register of Deeds' Budget by \$65,500 – Revenues to Come from Document Recording Fees – Commissioner Little

LATE FILED Resolution No. 7-16-33. Resolution Amending the 2016-17 Highway Budget and Appropriating up to \$150,000 for Additional Striping Costs – Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Green

XII. 3) OTHER

Resolution No. 7-16-26. Resolution Approving Lease/Purchase Agreements for Certain Computers for use in the Career and Technical Education Department for the Williamson County School System – Commissioner Little

Resolution No. 7-16-27. Resolution to Levy a \$25 Litigation Tax to be used for Personnel and Operating Costs of the Circuit Court – Commissioner Webb

Resolution No. 7-16-28. Resolution to Levy a \$75 Fee to be Collected by the Juvenile Court Clerk for Construction of a New Facility for Juvenile Court – Commissioner Ausbrooks

Resolution No. 7-16-29. Resolution Adopting the Provisions of Public Chapter 652 of the 109th General Assembly, Concerning the Authorization to Award Service Weapons to Sheriff's or Deputies in Recognition of their Honorable Service to the Williamson County Sheriff's Office – Commissioner Milligan

Resolution No. 7-16-30. Resolution Authorizing the Williamson County Mayor to Grant an Easement to Middle Tennessee Electric Membership Corporation off Powell-Sullivan Road – Commissioner D. Jones

Resolution No. 7-16-31. Resolution Authorizing the County Mayor to Execute a Nonexclusive Use Agreement with American Textile Recycling Services to Collect Usable Donated Textile Materials – Commissioner D. Jones

Resolution No. 7-16-32. Resolution Authorizing the Williamson County Mayor to Initiate Legal Proceedings to Contest the Annexation of Property by Thompson's Station Outside of its Urban Growth Boundary – Commissioners Kaestner, Beathard, Ford, Herbert and Clark.

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.