

**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**September 12, 2016 - 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.

# AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 12, 2016 – 7:00 p.m.

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular July 11, 2016, County Commission Meeting (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

*Proclamation Joining the Williamson County School System And Proclaiming September 2016 As “Be Nice 3.0” Month in Williamson County– County Mayor, Rogers Anderson*

*Proclamation Declaring Month of September 2016 as National Voter Registration Month and September 27, 2016 as National Voter Registration Day in Williamson County– County Mayor, Rogers 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 – 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 –
- m. Law Enforcement/Public Safety Committee – Matt Milligan, Chairperson
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee –
- p. Property Committee – Dwight Jones, Chairperson
- q. Public Health Committee – Sherri Clark, Chairperson
- r. Purchasing & Insurance Committee – Paul Webb, Chairperson
- s. Rules Committee –
- t. Steering Committee – Lewis Green, 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:**

**Budget Committee:**

Dana Ausbrooks, Chair  
David Landrum  
Dwight Jones  
Lew Green  
Rogers Anderson, County Mayor

**Purchasing & Insurance Committee:**

Judy Herbert  
Brandon Ryan  
Todd Kaestner  
Matt Milligan  
Rogers Anderson, County Mayor

**Ethics Committee**

County Commissioner  
County Commissioner  
County Commissioner  
Constitutional County Officer Reg. of Deeds  
Board, Committee, Commission,  
Authority, corporation or other member  
(Water Authority member)  
(2 year terms expiring 8/18)

**Terms Expiring**

Lewis Green  
Jack Walton  
Ricky Jones  
Sadie Wade

**Nomination**

Lewis Green  
Jack Walton  
Ricky Jones  
Sadie Wade

Rick Buerger

Rick Buerger

**COUNTY COMMISSION:**

**Commission Chairman**

1 year term, expiring 08/17

**Term Expiring**

Jack Walton

**Nomination**

**Commission Chairman Pro Tempore**

1 year term, expiring 08/17

**Term Expiring**

Lewis Green

**Nomination**

**Steering Committee Recommendations for 2016-17 Committees:** (1 year terms)

**Investment Committee**

Tom Bain  
Gregg Lawrence  
Matt Milligan  
Karen Paris, Trustee  
Rogers Anderson, County Mayor & Chair

**Audit Committee**

Tommy Little  
Dana Ausbrooks  
Todd Kaestner

**Law Enforcement/Public Safety Committee**

Barb Sturgeon  
Kathy Danner  
Brandon Ryan  
Sherri Clark  
Bert Chalfant  
Betsy Hester  
Steve Smith

**Property Committee**

Barb Sturgeon  
Ricky Jones  
Paul Webb  
David Pair  
Betsy Hester  
Brian Beathard  
Gregg Lawrence

**Education Committee**

Judy Herbert  
Matt Williams  
Paul Webb  
Tommy Little  
Todd Kaestner  
Matt Milligan  
Brian Beathard

**Tax Study Committee**

Matt Williams  
Gregg Lawrence  
Judy Herbert  
Jeff Ford  
Sherri Clark

**Public Health**

Bert Chalfant  
Ricky Jones  
Jeff Ford  
Steve Smith  
David Pair  
Kathy Danner  
Barb Sturgeon

**Hospital Board of Trustees**

Districts 10 and 11  
At Large Member  
Three (3) Year Term (Expiring 5/19)

**Term Expiring**

Mary Mills

**Nomination**

Matt Williams

**AGENDA –September 12, 2016, County  
Commission Meeting – Page Three**

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 9-16-3.** Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$3,164,420 for the Purchase of Various Williamson County Schools Maintenance Capital Needs - Revenues to Come from Adequate Schools Facilities Tax Funds – Commissioner Ford

**Resolution No. 9-16-4.** Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$4,835,580 to Fund Various Williamson County Schools Capital Needs for Technology - Revenues to Come from Education Privilege Tax Funds– Commissioner Ford

**Resolution No. 9-16-6.** Resolution Appropriating and Amending the 2016-17 Library Budget by \$7,000 – Revenues to Come from Miscellaneous Donations– Commissioner Green

**Resolution No. 9-16-7.** Resolution Appropriating and Amending the 2016-17 Library Budget by \$49,466.73 Revenues to Come from Miscellaneous Donations – Commissioner Green

**Resolution No. 9-16-8.** Resolution Appropriating and Amending the 2016-17 Library Budget by \$17,000.88 – Revenues to Come from Library Fines– Commissioner Green

**Resolution No. 9-16-9.** Resolution Amending the 2016-17 Highway Department Budget and Appropriating up to \$323,330.25 for Paving Expenses– Revenues to Come from Highway Fund Balance – Commissioner Green

**Resolution No. 9-16-10.** Resolution Amending the 2016-17 Highway Department Budget and Appropriating up to \$210,000 for Road Salt – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Green

**Resolution No. 9-16-11.** Resolution Amending the 2016-17 Highway Department Budget and Appropriating up to \$100,000 for Highway Department Bridge Construction – Commissioner Green

**Resolution No. 9-16-12.** Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$200,000 for Preliminary Engineering and Survey Costs - Revenues to Come from Unappropriated Highway Fund Balance– Commissioner Little

**Resolution No. 9-16-13.** Resolution Appropriating and Amending the 2016-17 Public Transportation Capital Projects Budget by \$24,938 - Revenues to Come from Reserve Account/County General Fund Balance– Commissioner Little

**Resolution No. 9-16-14.** Resolution Accepting A Donation Of \$10,000 From The Friends of Williamson County Animal Center on Behalf of Williamson County Animal Center and Appropriating and Amending the 2016-17 Animal Center Budget by \$10,000 – Revenues to Come from Donations– Commissioner Clark

**Resolution No. 9-16-15.** Resolution Authorizing the Williamson County Mayor to Enter Into A Grant Agreement with the State of Tennessee Department of Health and Appropriating and Amending the 2016-17 Animal Control Budget by \$3,100 – Revenues to Come from State Grant Funds – Commissioner Clark

**Resolution No. 9-16-16.** Resolution Appropriating and Amending the 2016-17 Health Department Budget by \$53,053.24 – Revenues To Come From State Grant Funds– Commissioner Clark

**AGENDA – September 12, 2016, County  
Commission Meeting – Page Four**

**Appropriations (continued)**

**Resolution No. 9-16-17.** Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with PetSmart Charities, Inc. on Behalf of the Williamson County Animal Control & Adoption Center and Appropriating and Amending the 2016-17 Animal Control Budget by \$13,600.00 – Revenues To Come From Donations– Commissioner Clark

**Resolution No. 9-16-18.** Resolution Appropriating and Amending the 2016-17 Assessor’s Budget By \$6,760.65 for Educational Incentive Salary Supplements - Revenues to Come from State Funds– Commissioner Little

**Resolution No. 9-16-19** Resolution Appropriating and Amending the 2016-2017 Williamson County General Sessions- DUI Court Budget by \$93,509.70 for the DUI Program- Revenues to Come from Federal Grant Funds – Commissioner Milligan

**Resolution No. 9-16-20.** Resolution Appropriating and Amending the 2016-17 Juvenile Services Budget by \$38,711.48- Revenues to Come from Federal Through State Grant Funds– Commissioner Milligan

**Resolution No. 9-16-21.** Resolution Authorizing the Williamson County Mayor to Enter into a Contractual Agreement with the Tennessee Governor’s Highway Safety Office for the Continuation of a Juvenile Court Substance Abuse Risk Reduction Program and Amending the 2016-17 Juvenile Court Budget by \$60,000 – Revenues to Come from Federal Funds Received Through State Grant Funds– Commissioner Milligan

**Resolution No. 9-16-22.** Resolution Appropriating and Amending the 2016-17 Juvenile Court Budget by \$128,000 – Revenues to Come from State Grant - Commissioner Milligan

**Resolution No. 9-16-23.** Resolution Appropriating and Amending the 2016-17 General Sessions- Veterans Court Budget by \$7,497.77 – Revenues to Come from Court Costs– Commissioner Milligan

**Resolution No. 9-16-24.** Resolution Appropriating \$48,843.75 to the 21st Drug Court, Inc. Revenues to Come from DUI Fines– Commissioner Milligan

**Resolution No. 9-16-25.** Resolution Appropriating and Amending the General Sessions – 21st Drug Court, Inc. Budget by \$60,706.10 - Revenue to Come from Reserve Account – Commissioner Milligan

**Resolution No. 9-16-26.** Resolution Appropriating and Amending the 2016-17 Williamson County Sheriff’s Office Budget By \$7,523.51 - Revenues to Come from Unappropriated County General Funds– Commissioner Milligan

**Resolution No. 9-16-27.** 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 \$15,080.48 - Revenues to Come from Fund Balance – Commissioner Milligan

**XII. 3) OTHER**

**Resolution No. 9-16-1.** Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund up to \$38,700,000 to Finish Construction for an Elementary/Middle School – Commissioner Ford

**Resolution No. 9-16-2.** Resolution of the Williamson County Board Of County Commissioners’ Approval of an Intent to Fund up to \$15,000,000 for Design, Site Development and Purchase of Land for A K-8 Facility– Commissioner Ford

**Resolution No. 9-16-5** Resolution Amending the Previously Adopted Resolution to Correct the Certified Tax Rate Based on the 2016 Reappraisal Program in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2016– Commissioner Ausbrooks

**AGENDA – September 12, 2016, County  
Commission Meeting – Page Five**

**Other (continued)**

**Resolution No. 9-16-28.** Resolution to Adopt a Policy to Permit the Williamson County Mayor to Authorize the Serving of Alcoholic Beverages at Academy Park for Certain Events – Commissioner Little

**Resolution No. 9-16-29.** Resolution Authorizing the Williamson County Mayor to Enter into a Cooperative Agreement with the United States Department of Justice Drug Enforcement Administration– Commissioner Milligan

**Resolution No. 9-16-30.** Resolution Authorizing the Williamson County Mayor to Enter into a Right of Way Easement with Middle Tennessee Electric Membership Corporation for the Provision of New Electrical Services – Commissioner D. Jones

**Resolution No. 9-16-31.** Resolution Authorizing the Williamson County Mayor to Enter into a Right of Way Easement with the City of Franklin for the Installation of a Traffic Signal at the Intersection of Bridge Street and Second Avenue– Commissioner Little

**Resolution No. 9-16-32.** Resolution to Exempt Certain Motor Vehicles that are Registered in the County from Vehicle Inspection Requirements – Commissioner Little

**Resolution No. 9-16-33.** Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee Department of Health for the Provision of Dental Services at the Williamson County Health Department in an Amount not to Exceed \$175,800– Commissioner Clark

**Resolution No. 9-16-34.** Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment– Commissioner D. Jones

**Resolution No. 9-16-35.** Resolution Authorizing the Williamson County Mayor to Execute a Corridor Management Agreement- Commissioner Green

**Resolution No. 9-16-37.** Resolution to Modify Personnel Policies of Williamson County, Tennessee Relating to Sick and Vacation Policies- Commissioner Green

**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.