

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 10, 2016 – 7:00 p.m.

- I. OPEN COURT
- II. INVOCATION & PLEDGE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the regular September 12, 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 – Matt Horsman, Extension Leader
 - g. Parks & Recreation Report – Gordon Hampton, Director
 - h. Office of Public Safety – Bill Jorgensen, Director
 - i. Budget Committee – Dana Ausbrooks, Chairperson
 - j. Education Committee – Judy Herbert, Chairperson
 - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
 - l. Human Resources Committee –
 - m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairperson
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Dwight Jones, Chairperson
 - p. Property Committee –
 - q. Public Health Committee –
 - r. Purchasing & Insurance Committee –
 - s. Rules Committee – David Landrum, Chair
 - t. Steering Committee – Lewis Green, Chairperson
 - u. Tax Study Committee – Gregg Lawrence, Chairperson

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Terms Expiring

Nominations

Economic Development Council

4 year terms, expiring 10/20

Travis Anderson

Travis Anderson
Gayle

Moyer Harris Robert
Ring Robert Ring

Municipal Solid Waste Board

6 year term, expiring 10/22

*6 year terms, expiring 10/22 (was
inadvertently advertised as 4 year terms)

Judy Hayes

Judy Hayes

Ricky Jones

*Ricky Jones

Stephen Wherley

*Stephen Wherley

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 10-16-5, Resolution Appropriating and Amending the 2016-17 County General Budget by \$89,020.14 – Revenues to Come from Victim Assistance Assessment Fees – Commissioner Sturgeon

Resolution No. 10-16-6, Resolution Appropriating and Amending the 2016-17 Sheriff's Department Budget by \$16,841.99 – Revenues to Come from County General Fund Balance – Commissioner Sturgeon

Resolution No. 10-16-7, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the US Department of Homeland Security and Federal Emergency Management Agency and Appropriating and Amending the 2016-17 Capital Projects Budget for the Office of Public Safety by \$472,728 – Revenues to Come from Federal Grant Funds – Commissioner Sturgeon

Resolution No. 10-16-8, Resolution Authorizing the Williamson County Mayor to Enter into a Grant Agreement with the Administrative Office of the Courts and Appropriating and Amending the 2016-17 Juvenile Court Budget by \$15,000 – Revenues to Come from Grant Funds – Commissioner Sturgeon

Resolution No. 10-16-9, Resolution Appropriating and Amending the 2016-17 Parks and Recreation Budget by \$338,900 for Startup Operating and Salary Costs for the Williamson County Enrichment Center and Performing Arts Center - Revenues to Come from Unappropriated County General Funds – Commissioner D. Jones

Resolution No. 10-16-10, Resolution Appropriating And Amending The 2016-17 Library Budget By \$ 13,046 – Revenues To Come From Library Fines – Commissioner Webb

Resolution No. 10-16-11, Resolution Appropriating and Amending the 2016-17 Library Budget by \$15,065 – Revenues to Come from Miscellaneous Donations – Commissioner Webb

Resolution No. 10-16-12, Resolution Appropriating and Amending the 2016-17 Library Budget by \$9,684 - Revenues to Come from Library Fines – Commissioner Webb

Resolution No. 10-16-15, Resolution Accepting a Donation of \$1,500 from the Friends of Williamson County Animal Center on Behalf of Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2016-2017 Animal Control and Adoption Center Budget by \$1,500 – Revenues to Come from Donations – Commissioner Ausbrooks

Appropriations (continued)

Resolution No. 10-16-16, Resolution Accepting a Donation of \$3,000 from Mars Petcare on Behalf of the Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2016-17 Williamson County Animal Control Budget by \$3,000 – Commissioner Ausbrooks

Resolution No. 10-16-17, Resolution Amending the 2016-17 Highway Department Budget and Appropriating up to \$87,470.85 for the Purchase of Three Pickup Trucks - Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Ausbrooks

Resolution No. 10-16-18, Resolution Appropriating and Amending the 2016-17 Election Commission Budget by \$180,000 – Revenues to Come from County General Fund Balance – Commissioner Ausbrooks

Resolution No. 10-16-19, Initial Resolution Authorizing the Issuance of Not to Exceed \$23,000,000 of General Obligation Bonds of Williamson County, Tennessee – Commissioner Ausbrooks

Resolution No. 10-16-20, Resolution Authorizing the Issuance, Sale and Payment of General Obligation Refunding Bonds of Williamson County, Tennessee; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Ausbrooks

Resolution No. 10-16-21, 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 \$54,400,000; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Ausbrooks

LATE FILED Resolution No. 10-16-22, Resolution Authorizing the Issuance, Sale and Payment of Not to Exceed \$26,000,000 of General Obligation Public Improvement and School Bonds of Williamson County, Tennessee; Authorizing the Issuance of General Obligation Bond Anticipation Notes; and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds and the Notes - Commissioner Ausbrooks

LATE FILED Resolution No. 10-16-23, Resolution Appropriating and Amending the 2016-17 Capital Projects Budget by \$125,000 for the Academy Park Enrichment Center – Revenues to Come from J.L. Clay Center Donations – Commissioner D. Jones

LATE FILED Resolution No. 10-16-24, Resolution Appropriating and Amending the 2016-17 Parks & Recreation Budget by \$17,458.75 - Revenues to Come from Donations – Commissioner D. Jones

XII. 3) OTHER

Resolution No. 10-16-4, Resolution to Request the Tennessee General Assembly to Delete Section 2 of Chapter 373 of the Private Acts of 1937 Concerning Restrictions on the Tax Levy for Road Purposes – Commissioner Herbert

Resolution No. 10-16-13, Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement with TNHD Partners, LLC d/b/a Harley-Davidson of Cool Springs for Motorcycles – Commissioner Sturgeon

Resolution No. 10-16-14, Resolution to Lower the Speed Limit on Residential Roads Located in the Legends Ridge Subdivision – Commissioner Sturgeon

LATE FILED Resolution No. 10-16-25, Resolution Authorizing the County Mayor to Execute a Rental Agreement with Rolling Hills Community Church for Periodic Use of Their Auditorium for Dance/Theatre Performances – Commissioner D. 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.

CONSENT AGENDA
Williamson County Board of Commissioners
October 10, 2016 - 7:00 p.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.