

## AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 14, 2016 – 7:00 p.m.

### I. OPEN COURT

### II. INVOCATION & PLEDGE TO FLAG

### III. ROLL CALL

### IV. APPROVAL OF MINUTES of the regular October 10, 2016, County Commission Meeting (Copies were mailed to each member of the County Commission)

### V. CITIZEN COMMUNICATION

### VI. COMMUNICATIONS & MESSAGES

Proclamation Honoring Elizabeth “Libby” Fryer - Mayor 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 – Dana Ausbrooks, Chairperson
- j. Education Committee – Judy Herbert, Chairperson
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee – Ricky Jones, Chairperson
- 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 – Brian Beathard, Chairperson
- q. Public Health Committee – Bert Chalfant, Chairperson
- r. Purchasing & Insurance Committee –
- s. Rules Committee – David Landrum, Chairperson
- 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.

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**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**COUNTY COMMISSION:**

**Beer Board**

At-Large Member

(3 year term, expiring 11/19)

SE Section Member

(3 year term, expiring 11/19)

**School Board Member**

**12<sup>th</sup> District**

(Serves until next General Election 8/18)

**Term Expiring**

Tommy Randolph

Tom Wilson

**Resigned**

Susan Curlee

**Nominee**

Tommy Randolph

Tom Wilson

**Nomination**

Nancy Garrett

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**Public Hearing Regarding Resolution No. 11-16-1.** Resolution to Amend Section 13.05 (C) of the Zoning Ordinance Text, Originally Adopted May 14, 2012, Regarding Floodplain Regulations to Adopt the Revised FEMA Flood Insurance Rate Maps

**Resolution No. 11-16-1.** Resolution to Amend Section 13.05 (C) of the Zoning Ordinance Text, Originally Adopted May 14, 2012, Regarding Floodplain Regulations to Adopt the Revised FEMA Flood Insurance Rate Maps – Commissioner Walton

**2) APPROPRIATIONS**

**Resolution No. 11-16-5.** Resolution Requesting \$63,608 for Two (2) New Positions Based on Need from Fund Balance – Commissioner Herbert

**Resolution No. 11-16-10.** Resolution Appropriating and Amending the 2016-17 Library Budget by \$14,805 – Revenues to Come from Miscellaneous Donations – Commissioner Webb

**Resolution No. 11-16-11.** Resolution Accepting a Donation of \$5,000 from the Brentwood Police Department to be Used for Maintenance of the Sheriff's Office Gun Range and Appropriating and Amending the 2016-17 Williamson County Sheriff's Office Budget by \$5,000 – Revenues to Come from Donations – Commissioner Sturgeon

**Resolution No. 11-16-12.** Resolution Authorizing the County to Enter into a Grant Agreement with the State of Tennessee, Department of Transportation and Appropriating and Amending the 2016-17 Sheriff's Department Budget by \$39,999.98 -Revenues to Come from Federal Through State Grant Funds – Commissioner Sturgeon

**Resolution No. 11-16-13.** Resolution Appropriating and Amending the 2016-17 Sheriff's Office Budget by \$75,000 - Revenues to Come from County General Fund Balance – Commissioner Sturgeon

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**Appropriations (continued)**

**Resolution No. 11-16-19.** Resolution Appropriating and Amending the 2016-17 General Sessions DUI Court Budget by \$325,000 – Revenues to Come from Federal Grant Funds – Commissioner Ausbrooks

**Resolution No. 11-16-20.** Resolution Appropriating and Amending the 2016-17 County Clerk’s Budget by \$14,000 – Revenues to Come from Reserve Account – Commissioner Ausbrooks

**Resolution No. 11-16-21.** Resolution Appropriating and Amending the 2016-17 Animal Control Department Budget by \$3,268.18 – Revenues to Come from Reserve Account – Commissioner Ausbrooks

**XII. 3) OTHER**

**Resolution No. 11-16-6.** Resolution to Accept and Approve the Findings, Conclusions, Methodology, Purpose, and Intent of the Education Impact Fee Study and to Adopt the Policy, Rules, and Procedures for Implementation of an Education Impact Fee Pursuant to the Provisions of Chapter 120 of the Private Acts of 1987, and Making Findings of Fact to Provide for Support of a Resolution of Williamson County for the Levy of an Education Facilities Impact Fee Schedule – Commissioner Ausbrooks

**Resolution No. 11-16-7.** Resolution of the Williamson County Board of Commissioners to Adopt and Implement an Education Impact Fee and Impact Fee Schedule Pursuant to the Authority Granted by the Provisions and in Accordance with Chapter 120 of the Private Acts of 1987, and to be Assessed and Collected in the Manner as Defined in the Previously Adopted Resolution Related to the Findings and Acceptance of the Impact Fee Report Concerning Residential Development on the Need for New and Expanded Education Facilities – Commissioner Ausbrooks

**Resolution No. 11-16-8.** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Calling the Question Found Under Rule 5.4 – Commissioner Landrum

**Resolution No. 11-16-9.** Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Consent Agenda Found Under Rule 3.9 – Commissioner Landrum

**Resolution No. 11-16-14.** Resolution Authorizing the Williamson County Mayor to Enter into a Site Lease Agreement with WAKM AM-950 for Space on a County Owned Telecommunications Tower – Commissioner Sturgeon

**Resolution No. 11-16-15.** Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Williamson Square Associates Limited Partnership – Commissioner Webb

**Resolution No. 11-16-16.** Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the City of Franklin Concerning Performance Surety on County Projects – Commissioner Webb

**Resolution No. 11-16-17.** Resolution Authorizing the Williamson County Mayor to Deed Real Property to the City of Fairview by Quitclaim Deed to be Used for a Public Purpose – Commissioner Webb

**Resolution No. 11-16-22.** Resolution Authorizing the County Mayor to Execute a Quitclaim Deed with the Williamson County Board of Education to Transfer Ownership of the Property Previously Used by the Columbia State Community College Facility – Commissioner Webb

**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**  
**November 14, 2016 – 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**Resolution No. 11-16-2.** Resolution Accepting Roads in Additions to Brienz Valley, Section Two as a Part of the County Road System for Maintenance by the County Highway Department Located Off Lewisburg Pike – Commissioner Walton

**Resolution No. 11-16-4.** Resolution Accepting Roads in Additions to Brienz Valley, Section One as a Part of the County Road System for Maintenance by the County Highway Department Located Off Lewisburg Pike – Commissioner Walton

**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.