AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 10, 2017 – 9:00 a.m.

I. **OPEN COURT**

II. **INVOCATION & PLEDGE TO FLAG**

III. **ROLL CALL**

IV. **APPROVAL OF MINUTES** of the regular June 12, 2017, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. **CITIZEN COMMUNICATION**

VI. **COMMUNICATIONS & MESSAGES**

County Commissioners will recess for lunch at approximately 11:30 a.m. to go to the Williamson County Enrichment Center at Academy Park (110 Everbright Avenue, 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 – 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 – Todd Kaestner, Chairperson
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.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

	Resigned	Nominee
Storm Water Appeals Board Three (3) Year Term Unexpired Term (Expiring 1/18) Engineering Rep.	Rick Schuff	Andrew Reese

COUNTY COMMISSION:

	Deceased	Nominee
Equalization Board Filling unexpired term (Expiring 5/18) Brentwood Representative	Emil Mongeon	John Magyar
Library Board of Trustees Three (3) year term (Expiring 6/20)	**Term Expiring** Terri Hood	**Nominee** Terri Hood
Water & Wastewater Authority Five (5) year term (Expiring 7/22) Industry Representative	**Term Expiring** Michael Delvizis	**Nominee** Michael Delvizis

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

Resolution No. 7-17-1. (Previously Res. No. 3-17-8 and Res. No. 5-17-9) Resolution of the Williamson County Board of Commissioners' Approval of an Intent to Fund of $6,800,000 for Completion of the Final Phase for the Construction of Middle School Auditoriums – Commissioner Herbert

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-17-3. Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018 – Commissioner Ausbrooks

Resolution No. 7-17-4. Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2017 – Commissioner Ausbrooks

Resolution No. 7-17-5. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018 – Commissioner Ausbrooks

Resolution No. 7-17-6. Resolution Making Appropriations to Non-Profit Emergency Services Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018 – Commissioner Ausbrooks

Resolution No. 7-17-7. Resolution Appropriating $1,657,397 in the General Purpose School Fund for Raise Authorized by the Williamson County Budget Committee for 2017-18 – Commissioner Herbert

Resolution No. 7-17-8. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund up to $6,090,000, to Finish Construction for an Elementary School on Split Log Road – Commissioner Herbert

Resolution No. 7-17-9. Resolution Approving a County K-8 Schools Green Community Program; Authorizing the Issuance of Not to Exceed $4,870,000 in Aggregate Principal Amount of One or More Series of Qualified Energy Conservation Bonds in the Form of Federally Taxable County District School Bonds; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds – Commissioner Ausbrooks

Appropriations (continued)

Resolution No. 7-17-10. Resolution Approving a County High Schools Green Community Program; Authorizing the Issuance of Not to Exceed $5,330,000 in Aggregate Principal Amount of One or More Series of Qualified Energy Conservation Bonds in the Form of Federally Taxable General Obligation School Bonds; Making Provision for the Issuance, Sale and Payment of Said Bond Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds – Commissioner Ausbrooks

Resolution No. 7-17-11. Resolution Appropriating $5,500,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2017-18 General Debt Service Expenditures– Commissioner Ausbrooks

Resolution No. 7-17-12. Resolution Appropriating $6,200,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2017-18 Rural Debt Service Expenditures – Commissioner Ausbrooks

Resolution No. 7-17-13. Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2017-18 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Five Million ($25,000,000) Dollars – Commissioner Ausbrooks

Resolution No. 7-17-14. Resolution of Intent to Fund Capital Projects Needs in the Amount of $11,012,896 for the Williamson County Board of Education for 2017-18 – Commissioner Herbert

Resolution No. 7-17-15. Resolution of the Intent to Fund Certain County General Projects Totaling $20,181,530 in a 2017-18 Bond or Note Issue – Commissioner Ausbrooks

Resolution No. 7-17-16. Resolution Appropriating and Amending the 2017-18 Capital Projects Budget by $2,527,387 and Approving the Related Operating Transfers - Revenues to Come from Reserve for County Government Capital Projects – Commissioner Ausbrooks

Resolution No. 7-17-17. Resolution Appropriating and Amending the 2017-18 County General Fund Budget by $985,400 - Revenues to Come from Reserve for County Government Capital Projects – Commissioner Ausbrooks

Resolution No. 7-17-18. Resolution Appropriating and Amending the 2017-18 Capital Project Budget by $480,000 - Revenue to Come from Unappropriated Solid Waste/Sanitation Fund Balance– Commissioner Ausbrooks

Resolution No. 7-17-19. Resolution Amending the 2017-18 Highway Department Budget and Appropriating up to $790,000 for Highway Equipment Purchases-Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Green

Resolution No. 7-17-20. Resolution Amending the 2017-18 Capital Projects Budget and Appropriating up to $6,250,000 for Capital Improvement Costs on Arno Road – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Green

Resolution No. 7-17-21. Resolution Appropriating and Amending the 2017-18 Capital Projects Budget by $515,000 for the Purchase of Various Parks & Recreation Equipment-Revenues to Come from Recreation Privilege Tax Funds – Commissioner Ausbrooks

Resolution No. 7-17-22. Resolution Appropriating and Amending the 2017-18 Capital Projects Budget by $325,000 for the Purchase of Fire Equipment for the W. C. Volunteer Fire Service - Revenues to Come from Fire Protection Privilege Tax Funds - Commissioner Ausbrooks

Resolution No. 7-17-23. Resolution Appropriating and Amending the 2017-18 Highway Department Budget by $75,000 and Related Operating Transfers for Paving Expenses - Revenues to Come from Highway Privilege Tax Funds – Commissioner Green

Resolution No. 7-17-24. Resolution Appropriating and Amending the 2017-18 Sheriff's Office-Field Division Budget by $50,000 for the Purchase of Certain Courtroom Security Equipment - Revenues To Come from Reserve Account – Commissioner Sturgeon

Resolution No. 7-17-25. Resolution Appropriating and Amending the 2017-18 Register of Deeds' Budget by $65,500 - Revenues to Come from Document Recording Fees – Commissioner Ausbrooks

Resolution No. 7-17-26. Resolution Appropriating and Amending the 2017-18 County Clerk's Budget by $15,858 – Revenues to Come from Reserve Account – Commissioner Ausbrooks

Resolution No. 7-17-27. Resolution Appropriating and Amending the 2017-18 Circuit Court Clerk's Budget by $30,000 – Revenues to Come from Reserve Account – Commissioner Ausbrooks

Resolution No. 7-17-28. Resolution Appropriating and Amending the 2017-18 Clerk & Master (Chancery Court) Budget by $13,000 Revenues to Come from Reserve Account – Commissioner Ausbrooks

Resolution No. 7-17-29. Resolution Appropriating and Amending the 2017-18 Library Budget by $52,180 – Revenues to Come from Library Fines Reserve – Commissioner Ausbrooks

Appropriations (continued)

Resolution No. 7-17-30. Resolution Appropriating and Amending the 2017-18 Capital Projects Budget by $5,490,664 to Provide Funding for the Motorola Radio Project – Revenues to Come from Donations Received from the Cities of Franklin and Brentwood – Commissioner Sturgeon

Resolution No. 7-17-31. Resolution Appropriating and Amending the 2017-18 Capital Projects Budget by $179,950 – Revenues to Come from Donations Received from the Emergency Communications District – Commissioner Sturgeon

Resolution No. 7-17-32. Resolution Appropriating and Amending the 2017-18 Health Department Budget by $27,618.85 – Revenues to Come from State Grant Funds – Commissioner Ausbrooks

Resolution No. 7-17-33. Resolution Appropriating and Amending the 2017-18 Health Department Budget by $7,500 – Revenues to Come from County General Fund Balance – Commissioner Ausbrooks

Resolution No. 7-17-34. Resolution Appropriating and Amending the 2017-18 Parks and Recreation Budget by $8,459.98 Revenues to Come from Reserve for Donations – Commissioner Ausbrooks

Resolution No. 7-17-35. Resolution Authorizing the Williamson County Mayor to Enter into a Grant Agreement with the Administrative Office of the Courts and Appropriating and Amending the 2017-18 Juvenile Court Budget by $5,000 – Revenues to Come from Grant Funds – Commissioner Sturgeon

XII. 3) OTHER

Resolution No. 7-17-36. Resolution Accepting the Donation of a 2017 NV2500 HR Work Van on of Behalf of the Williamson County Sheriff's Office and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Accept the Vehicle from Nissan North America – Commissioner Sturgeon

Resolution No. 7-17-37. 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 Ausbrooks

Resolution No. 7-17-38. Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the Transportation Management Association Group Concerning Federal Grant Project: CM-9400(61) State Project: 94-LPLM-F3-097 – Commissioner Ausbrooks

Resolution No. 7-17-39. Resolution to Express Support for the County Mayor to Negotiate with the City of Franklin to Investigate the Valuation of the Conference Center of Cool Springs – Commissioner Sturgeon

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
July 10, 2017 – 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.