

**AGENDA (Revised)**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, September 11, 2017 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular July 10, 2017, 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 2017 as “Be Nice 4.0” Month in Williamson County– County Mayor, Rogers Anderson and Commissioner, Dana Ausbrooks*

*Proclamation Declaring the Week of September 17-23, 2017 as Constitution Week in Williamson County– County Mayor, Rogers Anderson*

*Proclamation Declaring the Month of September 2017 as National Voter Registration Month and September 26, 2017 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 – 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 – Tommy Little, 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:**

**Budget Committee:**

Paul Webb, Chair  
Robert Hullett  
Todd Kaestner  
Judy Herbert  
Rogers Anderson, County Mayor

**Purchasing & Insurance Committee:**

David Landrum  
Tommy Little  
Jeff Ford  
Betsy Hester  
Rogers Anderson, County Mayor

**COUNTY COMMISSION:**

**Commission Chairman**

1 year term, expiring 08/18

**Term Expiring**

Jack Walton

**Nomination**

**Commission Chairman Pro Tempore**

1 year term, expiring 08/18

**Term Expiring**

Lewis Green

**Nomination**

**County Commissioner – 3rd<sup>th</sup> District**

(Serves until next General Election 08/2018)

**Resigned**

Matt Milligan

**Nominations**

Jonathan Duda  
Keith Hudson  
Jennifer Mason  
Clint McCain  
PJ Mezera  
Joshua Penfold PhD

**WC School Board – 10<sup>th</sup> District**

(Serves until next General Election 08/2018)

**Resigned**

Beth Burgos

**Nomination**

Eric Welch

**Steering Committee Recommendations for 2017-18 Committees:** (1 year terms)

**Investment Committee**

Kathy Danner  
David Landrum  
Brandon Ryan  
Karen Paris, Trustee  
Rogers Anderson, County Mayor, Chair

**Audit Committee**

Dana Ausbrooks, Previous Budget Chair  
Paul Webb, Upcoming Budget Chair  
Jack Walton

**Law Enfcet/Public Safety Committee**

Steve Smith, Previous VC  
Tommy Little  
Ricky Jones  
Gregg Lawrence  
Jeff Ford  
Matt Williams  
Vacant District 3

**Property Committee**

Barb Sturgeon, Previous VC  
Betsy Hester  
Dwight Jones  
Sherri Clark  
Brandon Ryan  
Bert Chalfant  
Jeff Ford

**Education Committee**

David Pair  
Betsy Hester  
Dwight Jones  
Sherri Clark  
Tommy Little  
David Landrum  
Brian Beathard

**Tax Study Committee**

Dana Ausbrooks  
David Pair  
Kathy Danner  
Bert Chalfant  
Barb Sturgeon

**Public Health Committee**

David Pair, Previous VC  
Lew Green  
Matt Williams  
Brian Beathard  
Steve Smith  
Gregg Lawrence  
Ricky Jones

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING: Resolution No. 9-17-1.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors – Commissioner Walton

**Resolution No. 9-17-1.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the 2013 Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding the Correction of Various Typographical Errors and Other Minor Errors – Commissioner Walton

**PUBLIC HEARING: Resolution No. 9-17-2.** Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, as it Relates to Amending the Zoning District of Properties in the Triune/Spantown Road Area – Commissioner Walton

**Resolution No. 9-17-2.** Resolution to Amend the Official Zoning Map, Originally Adopted May 14, 2012, as it Relates to Amending the Zoning District of Properties in the Triune/Spantown Road Area – Commissioner Walton

**PUBLIC HEARING: Resolution No. 9-17-3.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Vacation Rental Homes – Commissioner Walton

**Resolution No. 9-17-3.** Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Vacation Rental Homes – Commissioner Walton

**2) APPROPRIATIONS**

**Resolution No. 9-17-5.** Resolution Appropriating and Amending the 2017-18 Sheriff's Office Budget by \$3,720 – Revenues to Come from Sexual Offender Registry Reserve – Commissioner Smith

**Resolution No. 9-17-6.** Resolution Appropriating and Amending the 2017-18 Sheriff's Office Budget by \$35,000 - Revenues to Come from County General Fund Balance – Commissioner Smith

**Resolution No. 9-17-8.** Resolution Appropriating and Amending the 2017-18 Williamson County Sheriff's Office Budget by \$6,895.99 and Accepting Donations of \$125 on Behalf of the Williamson County Sheriff's Office – Revenues to Come from Unappropriated County General Funds and Donations – Commissioner Smith

**Resolution No. 9-17-9.** Resolution Appropriating and Amending the 2017-18 Williamson County Sheriff's Office Budget by \$5,000 – Revenues to Come from Donations – Commissioner Smith

**Resolution No. 9-17-10.** Resolution Appropriating and Amending the 2017-18 Sheriff's Office Budget by \$10,700 – Revenues to Come from County General Fund Balance – Commissioner Smith

**Resolution No. 9-17-11.** Resolution Appropriating and Amending the 2017-18 Sheriff's Office Budget by \$17,900 – Revenues to Come from State Litter Grant Funds – Commissioner Smith

**Resolution No. 9-17-12.** Resolution Appropriating \$60,662.12 to the 21st Drug Court, Inc. - Revenues to Come from Dedicated Account – Commissioner Smith

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**Appropriations (continued)**

**Resolution No. 9-17-13.** Resolution Appropriating and Amending the 2017-18 Juvenile Court Budget by \$128,000 – Revenues to Come from State Grant – Commissioner Smith

**Resolution No. 9-17-14.** Resolution Appropriating \$38,855.07 to the 21st Drug Court, Inc. - Revenues to Come from DUI Fines – Commissioner Smith

**Resolution No. 9-17-15.** Resolution Appropriating and Amending the 2017-18 Williamson County General Sessions DUI Court Budget by \$143,058.58 for the DUI Program - Revenues to Come from Federal Grant Funds – Commissioner Smith

**Resolution No. 9-17-17.** Resolution Appropriating and Amending the 2017-18 Library Budget by \$ 371.89 – Revenues to Come from Miscellaneous Donations– Commissioner Webb

**Resolution No. 9-17-18.** Resolution Appropriating and Amending the 2017-18 Library Budget by \$14,805 – Revenues to Come from Miscellaneous Donations– Commissioner Webb

**Resolution No. 9-17-19** Resolution Appropriating and Amending the 2017-18 Library Budget by \$ 10,000 – Revenues to Come from Library Fines – Commissioner Webb

**Resolution No. 9-17-20.** Resolution Appropriating and Amending the 2017-18 Library Budget by \$ 10,289.62 – Revenues to Come from Miscellaneous Donations– Commissioner Webb

**Resolution No. 9-17-21.** Resolution Appropriating and Amending the 2017-18 Library Budget by \$ 10,000 – Revenues to Come from Miscellaneous Donations – Commissioner Webb

**Resolution No. 9-17-24.** Resolution Appropriating and Amending the 2017-18 Parks and Recreation Budget by \$12,317- Revenues to Come from Donations – Commissioner Ausbrooks

**Resolution No. 9-17-25.** Resolution Appropriating and Amending the 2017-18 Highway Department Budget by \$8,000 and Related Operating Transfers for Paving Expenses - Revenues to Come from Highway Privilege Tax Funds– Commissioner Ausbrooks

**Resolution No. 9-17-26.** Resolution Appropriating and Amending the 2017-18 Health Department Budget by \$1,516 Revenues to Come from Donations – Commissioner Ausbrooks

**Resolution No. 9-17-27.** Resolution Appropriating and Amending the 2017-18 Williamson County Animal Center Budget by \$1,000- Revenues to Come from Donations– Commissioner Ausbrooks

**Resolution No. 9-17-28.** Resolution Accepting a Donation of \$3,045 from Petfinder and Build-A-Bear Workshop on Behalf of Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2017-2018 Animal Control and Adoption Center Budget by \$3,045 - Revenues to Come from Donations– Commissioner Ausbrooks

**Resolution No. 9-17-29.** Resolution Accepting a Donation of \$500 from the Friends of Williamson Animal Center on Behalf of Williamson County Animal Control and Adoption Center and Appropriating and Amending the 2017-18 Animal Control and Adoption Center Budget by \$500 Revenues to Come from Donations– Commissioner Ausbrooks

**Resolution No. 9-17-30.** Resolution Appropriating and Amending the 2017-18 Animal Control Department Budget by \$21,529.80 – Revenues to Come from Reserve for Animal Control Donations – Commissioner Ausbrooks

**Late-Filed Resolution No. 9-17-37.** 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 \$4,680 – Revenues to Come From Grant Funds – Commissioner Ausbrooks

**Late-Filed Resolution No. 9-17-38.** Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the Tennessee Governor’s Highway Safety Office for the Continuation of a Juvenile Court Substance Abuse Risk Reduction Program and Amending the 2017-18 Juvenile Court Budget by \$60,000 – Revenues to Come From Federal Funds Received Through State Grant Funds – Commissioner Ausbrooks

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**XII. 3) OTHER**

**Resolution No. 9-17-4.** Resolution Authorizing the Williamson County Mayor to Execute an Agreement with the United States Department of Justice, Drug Enforcement Administration on Behalf of the Williamson County Sheriff's Office – Commissioner Smith

**Resolution No. 9-17-7.** Resolution to Surplus and Approve the Conveyance of a 2004 Chevrolet Tahoe to the County of Decatur, Tennessee and Authorizing the Williamson County Mayor to Execute all Documentation Needed to Complete the Conveyance – Commissioner Smith

**Resolution No. 9-17-16.** Resolution Authorizing the Williamson County Mayor to Enter into a Long Term Ground Lease Agreement with Gary and Carol Hedden– Commissioner Smith

**Resolution No. 9-17-22.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$9,293,500 for Design, Improvements and New Construction at Franklin High School for the Columbia State Campus and Other Building Improvements Associated with the Franklin Master Plan - Commissioner Herbert

**Resolution No. 9-17-23.** Initial Resolution Authorizing the Issuance of Not to Exceed \$20,600,000 of General Obligation Bonds of Williamson County, Tennessee– Commissioner Ausbrooks

**Resolution No. 9-17-31.** Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Beathard

**Resolution No. 9-17-32.** Resolution Authorizing the Williamson County Mayor to Execute an Agreement with the Franklin Stone Company of Franklin, Tennessee and Accept a Donation of Services and Material to Build an Entrance Plaza for the Jimmy Burchett Soccer Field at Cheek Park– Commissioner Beathard

**Resolution No. 9-17-33.** Resolution to Appoint William “Tommy” Heithcock as Judicial Commissioner for Williamson County– Commissioner Ausbrooks

**Resolution No. 9-17-34.** Resolution Authorizing the Williamson County Mayor to Enter into a Memorandum of Understanding with the Williamson County Board of Education Regarding the County Retaining all Utility Cost Savings Realized by the ESCO Grant Project– Commissioner Ausbrooks

**Resolution No. 9-17-35.** Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Williamson Square Associates Limited Partnership - Commissioner Beathard

**Late-Filed Resolution No. 9-17-36.** Resolution Authorizing the Williamson County Mayor to Execute an Intergovernmental Agreement with the Metropolitan Government of Nashville and Davidson County – Commissioner Ausbrooks

**Late-Filed Resolution No. 9-17-39.** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$7,250,000 for Building Improvements and New Construction at Franklin High School Associated with the Franklin Master Plan Contingent on a Sales and Use Tax Referendum – Commissioner D. Jones

**Late-Filed Resolution No. 9-17-40.** Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding Between Williamson County, Tennessee, The City of Brentwood, and The City of Franklin, for Sharing the Cost of Conducting a Hotel/Motel Tax Audit – Commissioner Ausbrooks

**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**  
**September 11, 2017 - 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.