

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 9, 2017 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular September 11, 2017, County Commission Meeting (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
Proclamation Declaring “Lights on Afterschool Day” - 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 – Paul Webb, Chairperson
 - j. Education Committee – Brian Beathard, Chairperson
 - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
 - l. Human Resources Committee –
 - m. Law Enforcement/Public Safety Committee – Steve Smith, Chairperson
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee –
 - p. Property Committee – Barb Sturgeon, Chairperson
 - q. Public Health Committee –
 - r. Purchasing & Insurance Committee –
 - s. Rules Committee –
 - t. Steering Committee – Tommy Little, Chairperson
 - u. Tax Study Committee –

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 10-17-1. Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$15,500,000 Phase 1 of Page Master Plan for Page Middle and High Schools – Commissioner Herbert

Resolution No. 10-17-2. Resolution Authorizing the Issuance, Sale and Payment of not to Exceed \$69,850,000 of County District School Bonds of Williamson County, Tennessee and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Webb

Resolution No. 10-17-3. Resolution Authorizing the Issuance, Sale and Payment of not to Exceed \$49,400,000 of General Obligation Public Improvement and School Bonds of Williamson County, Tennessee and Providing for the Levy of Taxes for the Payment of Debt Services on the Bonds – Commissioner Webb

Resolution No. 10-17-4. Resolution Authorizing the Issuance, Sale and Payment of not to Exceed \$5,070,000 of General Obligation School Bonds of Williamson County, Tennessee and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Webb

Resolution No. 10-17-5. Resolution Authorizing the Issuance, Sale and Payment of not to Exceed \$10,640,000 of County District School Bonds of Williamson County, Tennessee and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Webb

Resolution No. 10-17-6. Resolution Appropriating and Amending the 2017-18 Library Budget by \$35,114.43 – Revenues to Come from Donations, Contributions and Fines– Commissioner Webb

Resolution No. 10-17-8. Resolution Appropriating and Amending the 2017-18 Juvenile Services Budget by \$9,479.89 – Revenues to Come from Grant Funds – Commissioner Smith

Resolution No. 10-17-9. Resolution Appropriating and Amending the 2017-18 Juvenile Services Budget by \$25,358.97 – Revenues to Come from Federal through State Grant Funds – Commissioner Smith

Resolution No. 10-17-10. Resolution Appropriating and Amending the 2017-18 General Sessions-Veteran's Court Budget by \$8,000 – Revenues to Come from Veteran's Court Reserve – Commissioner Smith

Resolution No. 10-17-11. Resolution Appropriating and Amending the 2017-18 County General Budget by \$85,361.03 – Revenues to Come from Victim Assessment Fees – Commissioner Smith

Resolution No. 10-17-12. Resolution Appropriating and Amending the 2017-18 Veterans' Services Budget by \$1,100 – Revenues to Come from Memorial Brick Paver Sales – Commissioner Webb

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Appropriations (continued)

Resolution No. 10-17-13. Resolution Appropriating and Amending the 2017-18 Assessor's Budget by \$7,873.34 for Educational Incentive Salary Supplements - Revenues to Come from State Funds – Commissioner Webb

LATE FILED Resolution No. 10-17-16. Resolution Appropriating and Amending the 2017-18 Capital Projects Budget by \$25,000 for Ballfield Improvements at Fairview City Park – Revenue to Come from the City of Fairview – Commissioners D. Jones and R. Jones

XII. 3) OTHER

Resolution No. 10-17-7. Resolution Authorizing the County Mayor to Execute a Memorandum of Understanding with the City of Spring Hill Concerning Operation of Sirens as a Part of an Outdoor Warning System – Commissioner Smith

Resolution No. 10-17-14. Resolution Authorizing the Williamson County Mayor to Enter into a Memorandum of Understanding with the Regional Transportation Authority of Middle Tennessee Concerning the Provision of a Park and Ride Location – Commissioner Webb

Resolution No. 10-17-15. Resolution Declaring Certain Williamson County Owned Real Property Located at the Corner of Second Avenue North and Bridge Street in the City of Franklin Surplus Property and Authorizing the Sale of the Property at Public Auction or by any Other Permissible Means – 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
September 11, 2017 - 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.