

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 13, 2017 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular October 9, 2017, 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 – Paul Webb, Chairperson
 - j. Education Committee – Brian Beathard, Chairperson
 - k. Finance (Investment) Committee – Rogers Anderson, Chairperson
 - l. Human Resources Committee – Jeff Ford, Chairperson
 - m. Law Enforcement/Public Safety Committee – Steve Smith, Chairperson
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Betsy Hester, Chairperson
 - p. Property Committee – Barb Sturgeon, Chairperson
 - q. Public Health Committee – David Pair
 - r. Purchasing & Insurance Committee – Tommy Little
 - s. Rules Committee – Ricky Jones, Chairperson
 - t. Steering Committee – Tommy Little, Chairperson
 - u. Tax Study Committee – Kathy Danner, Chairperson

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Beer Board

SW Section Member
(3 year term, expiring 11/20)
NW Section Member
(3 year term, expiring 11/20)

Term Expiring

Dewey Garland

Preston Kopf

Nominee

Dewey Garland

Preston Kopf

County Commissioner – 5rdth District
(Serves until next General Election 08/2018)

Deceased

Lewis Green

Nominations

Robin Baldree
Beth Lothers
Tom Moon
Robert Verell

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING: Resolution No. 11-17-2. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Subdivision Buffers

Resolution No. 11-17-2. Resolution of the Williamson County Board of Commissioners to Adopt Amendments to the Williamson County Zoning Ordinance, Originally Adopted May 14, 2012, Regarding Subdivision Buffers – Commissioner Little

2) APPROPRIATIONS

Resolution No. 11-17-3. Resolution Amending the 2017-18 General Purpose School Fund by \$774,600 from Unappropriated Fund Balance for Startup Costs for Middle School and Elementary Schools – Commissioner Beathard

Resolution No. 11-17-4. Resolution Appropriating and Amending the 2017-18 Parks and Recreation Budget by \$56,832.32 - Revenues to Come from Donations – Commissioner Hester

Resolution No. 11-17-5. Resolution Appropriating and Amending the 2017-18 Library Budget by \$20,100 – Revenues to Come from Donations, Contributions and Fines – Commissioner Webb

Resolution No. 11-17-6. Resolution Authorizing the Williamson County Mayor to Enter into an Agreement with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives and Appropriating and Amending the 2017-18 Library Budget by \$6,000 – Commissioner Webb

**AGENDA – November 13, 2017, County
Commission Meeting – Page Three**

Appropriations (continued)

Resolution No. 11-17-7 Resolution Authorizing the County to Enter into a Grant Agreement with the State of Tennessee, Department of Safety and Homeland Security and Appropriating and Amending the 2017-18 Sheriff's Department Budget by \$40,000 - Revenues to Come from Federal Through State Grant Funds– Commissioner Smith

Resolution No. 11-17-8. Resolution Appropriating and Amending the 2017-18 Williamson County General Sessions-DUI Court Budget by \$48,842.57 - Revenues to Come from Donations and Unappropriated County General Fund Balance – Commissioner Smith

Resolution No. 11-17-9. Resolution Appropriating and Amending the 2017-18 General Sessions DUI Court Budget by \$231,133 – Revenues to Come from Federal Grant Funds – Commissioner Smith

Resolution No. 11-17-10. Resolution Appropriating and Amending the 2017-18 County Clerk's Budget by \$10,000 – Revenues to Come from Reserve Account – Commissioner Little

Resolution No. 11-17-11. Resolution Appropriating and Amending the 2017-18 Williamson County Animal Center Budget by \$5,307 – Revenues to Come from Animal Control Donations – Commissioner Little

Resolution No. 11-17-13. Resolution Amending the 2017-18 General Sessions-Veterans Court Budget by \$58,269.96, Approving Two Part-Time Positions and Authorizing the Williamson County Mayor to Sign a Contract with the Tennessee Department of Mental Health and Substance Abuse Services - Revenues to Come from Federal Through State Grant Funds – Commissioner Webb

Resolution No. 11-17-14. Resolution Appropriating and Amending the 2017-18 Juvenile Court Budget by \$37,333 – Revenues to Come from State Grant – Commissioner Webb

XII. 3) OTHER

Resolution No. 11-17-1. A Resolution to Accept the Comprehensive Traffic Strategy Report and Endorse the Findings and Recommendations Described Therein – Commissioners Herbert, Kaestner and Little

Resolution No. 11-17-12. Resolution Appointing the Initial Board of Directors for the Sports Authority of Williamson County, Tennessee – Commissioners Hester and Webb

Resolution No. 11-17-15. Resolution Calling for a Referendum to Levy an Additional Sales and Use Tax in Williamson County – Commissioners Webb, Landrum, Hullett, Smith, Hester, Ausbrooks, Chalfant, Little, Ford, Herbert, Kaestner, Beathard, Pair and Clark.

Resolution No. 11-17-16. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the City of Brentwood to Redistribute the Half of the One-Half Percent Sales and Use Tax Increase that is not Allocated for Schools – Commissioner Webb

Resolution No. 11-17-17. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the City of Franklin to Redistribute the Half of the One-Half Percent Sales and Use Tax Increase that is not Allocated for Schools – Commissioner Webb

Resolution No. 11-17-18. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the Town of Nolensville to Redistribute the Half of the One-Half Percent Sales and Use Tax Increase that is not Allocated for Schools – Commissioner Webb

Resolution No. 11-17-19. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the City of Spring Hill to Redistribute the Half of the One-Half Percent Sales and Use Tax Increase that is not Allocated for Schools and Collected Within Williamson County– Commissioner Webb

Resolution No. 11-17-20. Resolution Authorizing the Williamson County Mayor to Enter into an Interlocal Agreement with the Town of Thompson's Station to Redistribute the Half of the One-Half Percent Sales and Use Tax Increase that is not Allocated for Schools – Commissioner Webb

**AGENDA – November 13, 2017, County
Commission Meeting – Page Three**

Other (continued)

Resolution No. 11-17-21. Resolution Authorizing the Williamson County Mayor to Enter into an Memorandum of Understanding with the Williamson County Board of Education to Redistribute the Half of the One-Half Percent Sales and Use Tax Increase – Commissioner Beathard

Resolution No. 11-17-22. Resolution Authorizing the Williamson County Mayor to Enter into a Memorandum of Understanding with the City of Fairview Regarding the Dedication and Use of the City's Portion of the Adequate School Facilities Tax Revenue to be Used by Williamson County for School Capital Projects – Commissioner Webb

Resolution No. 11-17-23. Resolution to Request the Tennessee General Assembly to Adopt a Private Act to Authorize the Williamson County Board of Commissioners to Call for an Advisory Referendum on the Question as to Whether Williamson Medical Center Should be Sold – Commissioner Danner

Resolution No. 11-17-24. Resolution Authorizing the Williamson County Mayor to Execute an Agreement of Sale and a Deed of Correction with the City of Franklin on Behalf of the State of Tennessee – Commissioner Sturgeon

Resolution No. 11-17-25. Resolution Authorizing the Williamson County Mayor to Execute an Agreement of Sale and a Deed of Correction with the City of Franklin on Behalf of the State of Tennessee – Commissioner Sturgeon

Resolution No. 11-17-26. Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Elections and Appointments Under Rule 7.2 – Commissioner R. Jones

Resolution No. 11-17-27. Resolution of Support for State Legislation Concerning the Retail Food Store Wine Licenses – Commissioners Walton and Sturgeon

Resolution No. 11-17-28. Resolution to Lower Speed Limit along Cox Road in Williamson County – Commissioner Little

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 13, 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.