

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 12, 2018 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular January 8, 2018, County Commission Meeting (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
Proclamation Proclaiming February 25- March 3, 2018, Severe Weather Awareness Week – County Mayor, Rogers Anderson and Commission Chairman, Jack Walton
- 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, Chairperson
 - r. Purchasing & Insurance Committee – Tommy Little, Chairperson
 - 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.

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VIII. ELECTIONS & APPOINTMENTS**

COUNTY MAYOR:

COUNTY COMMISSION:

Agriculture Committee
(2 year terms expiring 1/20)
Farmer Position
Farm Woman Position

Terms Expiring

Fred Johnson
Donna Stanley

Nominee

Reuben Buck
Megan Green Johnson

County Commissioner – 10th District
(Serves until next General Election 08/2018)

Resigned
Matt William

Nominations
Robbie Beal

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-18-1. Resolution Amending the 2017-18 Highway Department Budget and Appropriating \$140,000 for Road Salt – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Webb

Resolution No. 2-18-5. Resolution Appropriating and Amending the 2017-18 Library Budget by \$ 43,585 – Revenues to Come from Donations, Contributions and Fines – Commissioner Webb

Resolution No. 2-18-6. Resolution Approving a New Judicial Commission Position for the Judicial Commissioners’ Office and Appropriating and Amending the 2017-18 Judicial Commissioners’ and Employee Benefits Budgets by a Total of \$19,639 - Revenues to Come from Undesignated County General Fund Balance– Commissioner Smith

Resolution No. 2-18-8. Resolution Appropriating and Amending the 2017-18 Parks and Recreation Budget by \$97,853 Revenues to Come from Donations – Commissioner Hester

LATE FILED Resolution No. 2-18-9. Resolution Appropriating and Amending the 2017-18 Election Commission Budget by \$47,862.48 Revenues to Come from City of Franklin – Commissioner Webb

XII. 3) OTHER

Resolution No. 2-18-2. A Resolution Establishing New Annual Continuing Education Requirements and Procedures for Members and Hearing Officers of the Williamson County Board of Equalization – Commissioner Webb

Resolution No. 2-18-3. Resolution Authorizing the Williamson County Mayor to Execute a Rental Agreement with Rolling Hills Community Church for Periodic Use of Their Auditorium for Dance/Theatre Performances – Commissioner Webb

Resolution No. 2-18-4. Resolution of Support for State Legislation to Modify the Basic Education Program Funding to Provide Williamson County Its Fair Share of State Funding for Education – Commissioner Lawrence

Resolution No. 2-18-7 Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with ASCAP – Commissioner Hester

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
February 12, 2018 - 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.