

**AGENDA**  
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, October 8, 2018 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular September 10, 2018, County Commission Meeting (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

Action Item: Please note that the 2018 **Veterans Day** Holiday is observed on Monday, November 12 and all County offices will be closed. Per Rule #1 of the Rules of Procedure for the Board of Commissioners, the Board may, by majority vote, agree to hold the scheduled meeting on the following work day after the holiday or emergency.

**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 – Steve Smith, Chairperson
- j. Education Committee –
- k. Finance (Investment) Committee – Rogers Anderson, Chairperson
- l. Human Resources Committee –
- m. Law Enforcement/Public Safety Committee –
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee –
- p. Property Committee –
- q. Public Health Committee –
- r. Purchasing & Insurance Committee –
- s. Rules Committee –
- t. Steering Committee – Matt Williams, Chairperson
- u. Tax Study Committee –

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

**VIII. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**COUNTY COMMISSION:**

**Agricultural Committee**  
2 year term (expiring 10/20)

**Vacancy**

**Nominee**  
Matt Williams

**Steering Committee Recommendations:**

**STATUTORY COMMITTEES**

**Investment Committee**  
Rogers Anderson, Co. Mayor & Chair  
Keith Hudson  
Gregg Lawrence  
Chas Morton  
Karen Paris, Trustee

**Audit Committee**  
Sean Aiello  
Judy Herbert  
Tommy Little

**STANDING COMMITTEES**

**Law Enforcement/Public Safety Cmte.**  
Ricky Jones, Previous VC  
Sean Aiello  
Robbie Beal  
Bert Chalfant  
Judy Herbert  
Erin Nations  
Jerry Rainey

**Property Committee**  
Dwight Jones, Previous VC  
Sean Aiello  
David Landrum  
Chas Morton  
Chad Story  
Tom Tunnicliffe  
Paul Webb

**Education Committee**  
Robbie Beal  
Brian Beathard  
Betsy Hester  
Dwight Jones  
Erin Nations  
Chad Story  
Tom Tunnicliffe

**Tax Study Committee**  
Barb Sturgeon, Previous VC  
Brian Beathard  
Keith Hudson  
David Landrum  
Gregg Lawrence

**Public Health Committee**  
Robbie Beal  
Bert Chalfant  
Betsy Hester  
Ricky Jones  
Gregg Lawrence  
Barb Sturgeon  
Paul Webb

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

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No.10-18-1,** Resolution Amending General Purpose School the 2018-19 Budget \$56,209 for an Additional Nurse for Centennial High School from Fund Balance – Commissioner Little

**Resolution No. 10-18-2,** Resolution Amending General Purpose School the 2018-19 Budget \$38,802 for an Additional Secretary for Franklin High School from Fund Balance – Commissioner Little

**Resolution No.10-18-3,** Resolution Amending General Purpose School the 2018-19 Budget \$121,274 for an Administration for the Entrepreneurial Innovation Center from Fund Balance – Commissioner Little

**Resolution No.10-18-4,** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of Up to \$14,000,000 for Construction and Equipping of a Central East Elementary School– Commissioner Little

**(Appropriations, continued)**

**Resolution No. 10-18-5,** Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$7,324,000 for Improvements, New Construction and Equipping an Addition for Independence High School – Commissioner Little

**Resolution No. 10-18-6,** Resolution Requesting an Intent to Fund in the Amount Up to \$7,300,000 for the Williamson County Board of Education for the Purpose of Funding Phase 2 of an ESCO Agreement for Replacement of Certain Assets – Commissioner Little

**Resolution No. 10-18-8,** Resolution Appropriating and Amending the 2018-19 County General Budget by \$350,276 for Start Up Operating, Salary and Benefits Costs for the Merger of the City of Spring Hill Emergency Communications Department – Revenues to Come from Unappropriated County General Funds and Contributions for the Emergency Communications District- Commissioner Smith

**Resolution No. 10-18-9,** Resolution Appropriating and Amending the 2018-19 Williamson County General Sessions DUI Court Budget by \$388,004 for the DUI Court Substance Abuse and Mental Health Services Grant- Revenues to Come from Federal Grant Funds- Commissioner Smith

**Resolution No. 10-18-10,** Resolution Appropriating and Amending the 2018-19 Williamson County Sheriff's Office Budget by \$6,433.01 - Revenues to Come From Unappropriated General Funds- Commissioner Smith

**Resolution No. 10-18-11,** Resolution Appropriating and Amending the 2018-19 Williamson County Sheriff's Office Budget by \$64,052 - Revenues From Seized Funds Resulting from a Joint Drug Investigation with Maury County, Tennessee - Commissioner Smith

**Resolution No. 10-18-15,** Resolution Appropriating and Amending the 2018-19 Williamson County Sheriff's Office Budget by \$9,408.22 - Revenues from the Sale of a Confiscated Vehicle in Accordance with the Final Order - Commissioner Smith

**Resolution No. 10-18-20,** Resolution Appropriating and Amending the 2018-19 Election Commission Budget by \$124,000 - Revenues from County General Fund Balance - Commissioner Smith

**Resolution No. 10-18-21,** Resolution Appropriating and Amending the 2018-19 Library Budget by \$37,473.03 - Revenues from Donations, Contributions and Fines - Commissioner Smith

**Resolution No. 10-18-22,** Resolution Authorizing the Issuance, Sale and Payment of Not to Exceed \$49,000,000 of County District School Bonds of Williamson County, Tennessee, Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds, and Allocating Educational Impact Fee Collections to Defray Public Improvement Expenses – Commissioner Smith

**Resolution No. 10-18-23,** Resolution Authorizing the Issuance, Sale and Payment of Not to Exceed \$92,350,000 of General Obligation Public Improvement and School Bonds of Williamson County, Tennessee, Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds, Authorizing an Interlocal Agreement Between the County and the Williamson Medical Center to Provide for the Payment by the Williamson Medical Center of a Portion of the Bonds, and Allocating Educational Impact Fee Collections to Defray Public Improvement Expenses – Commissioner Smith

**3) OTHER**

**Resolution No. 10-18-7,** Resolution Authorizing the Williamson County Mayor to Enter Into an Inter-Local Agreement with the City Of Spring Hill and the Williamson County Emergency Communications District for the merger Of Emergency Communications Dispatch – Commissioner Smith

**Resolution No. 10-18-12,** Resolution to Adopt the Amended Williamson County Multi-Hazard Mitigation Plan and Authorize the County Mayor to Sign the Letter Agreement – Commissioner Smith

**Resolution No. 10-18-13,** Resolution Authorizing the Williamson County Mayor to Enter Into a Long Term Ground Lease Agreement and Easement with Katherine Jones Fox for the Placement of a Telecommunications Tower – Commissioner Smith

**Resolution No. 10-18-14,** Resolution Authorizing The Williamson County Mayor To Execute An Agreement, On Behalf Of The Williamson County Sheriff's Office, With The United States Department Of Justice, Drug Enforcement Administration (DEA) For The Temporary Transfer Of A Law Enforcement/ Drug Task Force Officer – Commissioner Smith

**Resolution No. 10-18-16,** Resolution Authorizing the Williamson County Mayor to Approve Assignment of the Joint Conference Center Operating Agreement, Catering, And Reciprocal Easement Use Agreement Between CH Realty VI /H Franklin Cool Springs, L.L.C. and Chartwell Hospitality, LLC – Commissioner Smith

**(Other, continued)**

**Resolution No. 10-18-17**, Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with the Guidance Center to Provide Space at the Williamson County Health Department Facility Located In Fairview – Commissioner Smith

**Resolution No. 10-18-18**, Resolution Authorizing the Williamson County Mayor to Execute an Agreement to Purchase Unimproved Property Located at 4684 Bethesda Road, Thompson’s Station, Tennessee, for the Future Construction of a Community Center – Commissioner Smith

**Resolution No. 10-18-19**, Resolution of the Governing Body Of Williamson County, Tennessee to Implement a Trap, Neuter and Return Policy for Williamson County Animal Control and Adoption Center – Commissioner Smith

**Resolution No. 10-18-24**, Resolution Authorizing the Williamson County Mayor to Enter Into an Amendment to the Inter-Local Agreement with the City of Franklin to Add the Franklin Special School District as a Party, to Extend the Term of the Agreement, and to Redistribute the Half of the One-Half Percent Sales and Use Tax Increase That is Not Otherwise Allocated for Schools – Commissioner Smith

**Resolution No. 10-18-25**, Resolution Authorizing the Williamson County Mayor to Enter Into a Contract with the Regional Transportation Authority Concerning the Provision of Regional Bus Services – Commissioner Smith

**Resolution No. 10-18-26**, Resolution Authorizing the Williamson County Mayor to Enter Into Memorandum of Understanding with the Williamson County Board of Education Regarding the Use of Savings for Payment of Debt Services Realized by Energy Conservation Projects – Commissioner Smith

**XII. 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**  
**October 8, 2018 – 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**OTHER:**

**Motion to Accept:** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **Vote** \_\_\_\_\_

**NOTE:** All matters listed on the Consent Agenda are considered 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.