

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Tuesday, November 13, 2018 – 7:00 p.m.

- I. OPEN COURT**

- II. INVOCATION & PLEDGE TO FLAG**

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES** of the regular October 8, 2018, 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 – Steve Smith, Chairman
 - j. Education Committee – Robbie Beal, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – David Landrum, Chairman
 - m. Law Enforcement/Public Safety Committee – Ricky Jones, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Brian Beathard, Chairman
 - p. Property Committee – Dwight Jones, Chairman
 - q. Public Health Committee – Betsy Hester, Chairperson
 - r. Purchasing & Insurance Committee –
 - s. Rules Committee – Steve Smith, Chairman
 - t. Steering Committee – Matt Williams, Chairman
 - u. Tax Study Committee –

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

Beer Board	<u>Term Expiring</u>	<u>Nomination</u>
NE Section (3year term, expiring 11/21)	Charlie Fox, III	Charlie Fox, III

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

Resolution No. 11-18-1 (formerly Resolution No.10-18-3) Resolution Amending General Purpose School-
The 2018-2019 Budget \$121,274 for an Administrator for the Entrepreneurial Innovation Center from Fund
Balance – Commissioner Little

XI. NEW BUSINESS

ZONING

PUBLIC HEARING – Regarding Resolution No. 11-18-4 - Resolution to Amend Article 20 of the
Williamson County Zoning Ordinance Regarding Setback for Nontraditional Wastewater Disposal Systems

Resolution No. 11-18-4 - Resolution to Amend Article 20 of the Williamson County Zoning Ordinance
Regarding Setback for Nontraditional Wastewater Disposal Systems Ordinance Regarding Setback for
Nontraditional Wastewater Disposal Systems – Commissioner Lothers

PUBLIC HEARING – Regarding Resolution No. 11-18-5: A Resolution to Amend Article 14 of the
Williamson County Zoning Ordinance Regarding Requirements for Open Space Strips Related to
Conservation Subdivisions

Resolution No. 11-18-5 - Resolution to Amend Article 14 of the Williamson County Zoning Ordinance
Regarding Requirements for Open Space Strips Related to Conservation Subdivisions – Commissioner
Lothers

Resolution No. 11-18-6 - Resolution of the Williamson County Board of Commissioners to Endorse the
Triune Special Area Plan – Commissioners Little and Lothers

1) APPROPRIATIONS

Resolution No. 11-18-2 - Resolution Appropriating Funds for Raise and Second Phase of Classified Pay
Adjustment in All Funds for 2018-2019 Budget Year – Commissioner Beathard

Resolution No. 11-18-3 - Resolution Amending the 2018-2019 General Purpose School Budget \$389,976
for Two Additional Early Childhood Education Classrooms from Fund Balance – Commissioner Beathard

Resolution No. 11-18-15 - Resolution Appropriating and Amending the 2018-19 County General Budget
by \$88,835.20 - Revenues to come from Victim Assessment Fees – Commissioner Smith

Resolution No. 11-18-17 - Resolution Appropriating and Amending the 2018-19 Animal Control and
Adoption Center Budget by \$15,000 to Fund a Temporary Vet Tech Position - Revenues to Come From
Donations – Commissioner Smith

Resolution No. 11-18-18 - Resolution Appropriating and Amending the 2018-19 Health Department
Budget by \$2,283.61 - Revenues to Come From State Grant Funds – Commissioner Smith

Resolution No. 11-18-19 - Resolution Appropriating and Amending the 2018-19 Library Budget by
\$26,605.55 - Revenues to come from Donations, Contributions, and Fines – Commissioner Webb

(Appropriations, continued)

Resolution No. 11-18-20 - 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 2018-19 Library Budget by \$8,000 – Commissioner Webb

Resolution No. 11-18-21 - Resolution Authorizing the County Mayor to Enter into a Grant Agreement with the State of Tennessee, Department of Safety and Homeland Security and Appropriating and Amending the 2018-19 Sheriff's Department Budget by \$40,000 - Revenues to come from Federal Through State Grant Funds – Commissioner Jones

Resolution No. 11-18-23 - Resolution Authorizing the Williamson County Mayor to Sign a Justice Assistance Grant Contract with the State of Tennessee Department of Finance and Administration Received through the Office of Criminal Justice Program – Commissioner Landrum

Resolution No. 11-18-24 - Resolution Authorizing the Williamson County Mayor to Sign a Grant Contract with the State of Tennessee Commission on Children and Youth and Amending the 2018-19 Juvenile Court Budget by \$58,365.00 - Revenues to come from State Grant Funds – Commissioner Landrum

Resolution No. 11-18-25 - Resolution Authorizing the Williamson County Mayor to Sign the Access and Visitation Grant Contract with the State of Tennessee Administrative Office of the Courts Amending the 2018-19 Juvenile Court Budget by \$3,500.00 - Revenues to come from State Grant Funds – Commissioner Jones

Resolution No. 11-18-26 - Resolution Authorizing the Williamson County Mayor to Sign a Contract with the Tennessee Department of Safety and Homeland Security and Amending the 2018-19 General Sessions - DUI Court Budget by \$73,000 - Revenues to come from Federal through State Grant Funds – Commissioner Landrum

Resolution No. 11-18-28 - Resolution Appropriating and Amending the 2018-19 County General Budget by \$234,730 to Provide for New Personnel and Operating Costs Associated with Providing Security at the Historic Courthouse - Revenues to come from Unappropriated County General Funds – Commissioner Landrum

Resolution No. 11-18-29 - Resolution Appropriating and Amending the 2018-19 Capital Projects Budget by \$4,446,884 to Provide Funding for the Motorola Radio Project - Revenues to come from Donations Received from the Cities of Franklin and Brentwood – Commissioner Smith

Resolution No. 11-18-30 - Resolution Supporting the Implementation of the Results of the Second Phase of a Classification/ Compensation Study for County Employees in an Amount Not to Exceed \$1.5 Million in Additional Funding on an Annual Basis - Revenues to come from Respective Fund Balances, Grant and Donations – Commissioner Smith

Resolution No. 11-18-31 - Resolution Amending the 2018-19 Adopted Operating Budgets for the County General and Highway Funds to Implement the Results of the Second Phase of a Classification/ Compensation Study for County Employees - Revenues to come from Respective Fund Balances, Grant Funds and Donations – Commissioner Smith

LATE FILED Resolution No. 11-18-32 - Resolution Appropriating and Amending the 2018-19 Parks & Recreation Budget by \$62,948 - Revenues to Come From Donations – Commissioner Herbert

2) OTHER

Resolution No. 11-18-7 - Resolution to Name a Bridge Located on Arno Road in Honor of Mr. Thomas L. Ham for His Years of Military Service to the United States of America and His Many Years of Service to His Community – Commissioners Little & Lothers

Resolution No. 11-18-8 - Resolution to Name the Brentwood Soccer Arena Playing Field in Honor of Joe Reagan for His Many Years of Service to the Citizens of Williamson County - Commissioners Paul Webb & Tunnicliffe

Resolution No. 11-18-9 - Resolution Authorizing the Williamson County Mayor to Accept the Donation of a Steel Ballpark Light Standard and to Enter into a Ground Lease Agreement with Verizon Wireless for Use of a Portion of Real Property to Construct an Equipment Shed – Commissioner Morton

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(Other, continued)

Resolution No. 11-18-10 - Resolution Amending Resolution 10-92-8 Concerning the Membership to the Williamson County Municipal Solid Waste Board to Provide for a City of Spring Hill Representative – Commissioner Smith

Resolution No. 11-18-11 - Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Elections and Appointments – Commissioner Smith

Resolution No. 11-18-12 - Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Date and Time of the Board of Commissioners January Meeting - Commissioner Steve Smith

Resolution No. 11-18-13 - Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning the Dress and Appearance of its Members During its Regularly Scheduled or Special Called Board Meetings – Commissioner Smith

Resolution No. 11-18-14 - Resolution amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Attaining a Quorum for all Standing Committees – Commissioner Smith

Resolution No. 11-18-16 - Resolution Authorizing the County Clerk, on Behalf of Williamson County, to Enter into a Contract with Yost, Robertson, & Weigel, PLLC for the Collection of Delinquent Privilege Taxes – Commissioner Smith

Resolution No. 11-18-22 - Resolution Authorizing the Williamson County Mayor to Enter into Contracts with Various Tennessee Counties on Behalf of the Juvenile Court of Williamson County to House Juveniles in its Juvenile Detention Center – Commissioner Jones

Resolution No. 11-18-27 - Resolution Declaring certain Williamson County Owned Handguns Surplus and Authorizing the Sheriff's Office to Exchange the Handguns with a Licensed and Qualified Law Enforcement Weapons Dealer for New Handguns – Commissioner Jones

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
November 13, 2018 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

OTHER:

Motion to Accept: _____ **2nd** _____ **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.