

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 11, 2019 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular January 15, 2019, 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 – Dana Ausbrooks, Chairperson

- s. Rules Committee – Steve Smith, Chairman
- t. Steering Committee – Matt Williams, Chairman
- u. Tax Study Committee – Barb Sturgeon, Chairman

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

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VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Municipal Solid Waste Board
 (Filling Unexpired Term, Expiring 5/22)

Deceased
 Stephen Wherley

Nomination
 Robert (Bobby) Hullett

SHERIFF:

Disciplinary Review Board
 (Filling Unexpired Term, Expiring 5/20)

Resigned
 Monte Garnette

Nomination
 Ron Hinds

COUNTY COMMISSION:

Agricultural Committee
 County Commissioner
 (2yr Term, Expiring 1/21)

Term Expiring
 Tommy Little

Nomination
 Tommy Little

Sheriff

Resigned

Nominations

(Filling Unexpired Term, Until
Rhoades, Jr.
Next General Election, 8/20)

Jeff Long

Robert “Dusty”
Alfred Edward Nations

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

• **APPROPRIATIONS**

Resolution No. 2-19-1 – Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of \$32,350,000 for Phase 2 of Page Master Plan for Page Middle and High School – Commissioner Ausbrooks

Resolution No. 2-19-2 - Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of up to \$3,500,000 for Replacement of HVAC System at Scales Elementary – Commissioner Ausbrooks

Resolution No. 2-19-3 - Resolution for Inter-Category Budget Adjustment for General Purpose School Fund – Commissioner Ausbrooks

Resolution No. 2-19-4 - Resolution for Inter-Category Budget Adjustment for Central Cafeteria Fund – Commissioner Ausbrooks

Resolution No. 2-19-5 - Resolution Requesting an Intent to Fund in the Amount up to \$8,000,000 for the Williamson County Board of Education for the Purpose of Funding the Final Phase 3 of an ESCO Agreement for Replacement of Certain Assets – Commissioner Ausbrooks

Resolution No. 2-19-6 - Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund of up to \$25,000,000 for Construction and Equipping of a Central Middle School– Commissioner Ausbrooks

Resolution No. 2-19-7 - Resolution Requesting the Williamson County Board of Commissioners’ Approval of \$1,799,000 for the Purchase of Busses for the 2019-2020 School Year – Commissioner Ausbrooks

Resolution No. 2-19-8 - Resolution Requesting an Intent to Fund in the Amount of \$3,335,500 for the Williamson County Board of Education 2018-2019 Major Asphalt Needs – Commissioner Ausbrooks

Resolution No. 2-19-9 – Resolution Appropriating and Amending the 2018-19 Williamson County Animal Center Budget by \$16,172 - Revenues to Come from Donations – Commissioner Smith

Resolution No. 2-19-10 - Resolution Appropriating and Amending the 2018-19 Election Commission Budget by \$171,000 - Revenues to Come from County General Fund Balance – Commissioner Smith

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Appropriations (Continued)

Resolution No. 2-19-11 - Resolution Appropriating and Amending the 2018-19 Parks and Recreation Budget by \$90,251 - Revenues to Come from Donations – Commissioner Smith

Resolution No. 2-19-12 - Resolution Appropriating and Amending the 2018-19 Library Budget by \$52,735.20 - Revenues to Come from Donations, Contributions and Fines – Commissioner Webb

• **OTHER**

Resolution No. 2-19-13 - Resolution to Request the Tennessee General Assembly to Name the Portion of State Route 100 Located within the City of Fairview the Deputy John Morris Heithcock Highway in Honor of His Service and Ultimate Sacrifice to the Citizens of Williamson County – Commissioners D. Jones & R. Jones

Resolution No. 2-19-14 - Resolution Clarifying and Terminating Williamson County Contributions for Post-Retirement Health Benefits Available to Retirees Through the Tennessee Consolidated Retirement Program – Commissioner Ausbrooks

Resolution No. 2-19-15 - Resolution Authorizing the Williamson County Mayor to Execute a Lease Agreement with the American Red Cross for Office Space in the County Community Services Building - Commissioner D. Jones

Resolution No. 2-19-16 - Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Mid-Cumberland Meals On Wheels for Use of Space in the Fairview Recreation Center – Commissioner D. Jones

Resolution No. 2-19-17 - Resolution Approving the National Purchasing Cooperative Interlocal Participation Agreement with The BuyBoard National Purchasing Cooperative and Authorizing the Williamson County Mayor to Sign the Agreement – Commissioner Ausbrooks

Resolution No. 2-19-18 – Resolution Approving the Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council and Authorizing the Williamson County Mayor to Sign the Cooperative Contract – Commissioner Ausbrooks

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.

Shared\Agendas\County Commission Agenda- February 2019.docx

CONSENT AGENDA
Williamson County Board of Commissioners
February 11, 2019 – 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.

Shared/Agendas/Consent- February 2019