

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 8, 2019 – 9:00 a.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular June 10, 2019, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

County Commissioners will recess for lunch at approximately 11:30 a.m. to go to the Williamson County Enrichment Center at Academy Park (110 Everbright Avenue, Franklin, TN 37064) for the Annual County Commission Photograph prior to lunch.

2020 Census Proclamation – Mayor Rogers Anderson

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 – Jason Golden, Director of Schools
- c. Hospital Report – Don Smith, 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.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

<u>Water and Wastewater Authority:</u>	<u>Term Expiring</u>	<u>Nominee</u>
Law Representative (5 year term) Term Expires July 2024	Rick Buerger	Rick Buerger

COUNTY COMMISSION:

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 7-19-1, Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 – Commissioner Smith

Resolution No. 7-19-2, Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2019– Commissioner Smith

Resolution No. 7-19-3. Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020– Commissioner Smith

Resolution No. 7-19-4. Resolution Making Appropriations to Non-Profit Emergency Services Organizations of Williamson County, TN for the Fiscal Year Beginning July 1, 2019, and Ending on June 30, 2020 – Commissioner Smith

Resolution No.7-19-5. Resolution Appropriating \$3,400,000 Adequate School Facilities Privilege Tax Funds and Approving the Related Operating Transfers for 2019-20 General Debt Service Expenditures – Commissioner Smith

Resolution No. 7-19-6. Resolution Appropriating \$5,400,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2019-20 Rural Debt Service Expenditures – Commissioner Smith

Resolution No. 7-19-7, Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2019-20 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Three Million Five Hundred (\$23,500,000) Dollars – Commissioner Smith

Resolution No. 7-19-8, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$417,243 For the Purchase of Fire Equipment For the W.C. Volunteer Fire Service - Revenues to Come From Fire Protection Privilege Tax Funds – Commissioner Aiello

Resolution No. 7-19-9, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$350,000 for the Purchase of Various Parks and Recreation Equipment - Revenues to Come from Recreation Privilege Tax Funds – Commissioner Smith

Resolution No. 7-19-10, Resolution Amending the 2019-20 Highway Department Budget and Appropriating Up to \$900,000 for the Highway Equipment Purchases - Revenues to Come From Unappropriated Highway Fund Balance – Commissioner Smith

Resolution No. 7-19-11, Resolution Amending the 2019-20 Capital Projects Budget and Appropriating Up to \$2,500,000 for Capital Improvement costs – Revenues to Come from Unappropriated Highway Fund Balance – Commissioner Smith

Resolution No. 7-19-12, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$2,555,270 and Approving the Related Operating Transfers - Revenues to Come from County General Reserve for County Government Capital Projects – Commissioner Smith

APPROPRIATIONS (continued)

Resolution No. 7-19-12, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$2,555,270 and Approving the Related Operating Transfers - Revenues to Come from County General Reserve for County Government Capital Projects – Commissioner Smith

Resolution No. 7-19-13, Resolution Appropriating and Amending the 2019-20 County General Fund Budget by \$878,270 – Revenues to Come From County General Fund Balance – Commissioner Smith

Resolution No. 7-19-14, Resolution Appropriating and Amending the 2019-20 Capital Project Budget by \$1,771,000 – Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance – Commissioner Smith

Resolution No. 7-19-16, Resolution Requesting and Intent to Fund for \$13,254,951 for the Williamson County Board of Education 2019-20 Capital Needs – Commissioner Smith

Resolution No. 7-19-17, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement With the Administrative Office of the Courts and Appropriating and Amending the 2019-20 Juvenile Court Budget \$5,000.00 – Revenues to Come From State Grant Funds – Commissioner Aiello

Resolution No. 7-19-18, Resolution Appropriating and Amending the 2019-20 County Clerk’s Budget by **\$10,000** – Revenues to Come from Reserve Account - Commissioner Smith

Resolution No. 7-19-19, Resolution Appropriating and Amending the 2019-20 Register of Deeds’ Budget by \$111,000 – Revenues to Come from Document Recording Fees - Commissioner Smith

Resolution No. 7-19-20, Resolution Appropriating and Amending the 2019-20 Circuit Court Clerk’s Budget by \$50,000 – Revenues to Come From Reserve Account – Commissioner Smith

Resolution No. 7-19-21, Resolution Appropriating and Amending the 2019-20 Clerk & Master (Chancery Court) Budget by \$15,000 – Revenues to Come From Reserve Account - Commissioner Smith

LATE FILED Resolution No. 7-19-30, Resolution Authorizing the County Mayor to Enter into a 2019-20 Contractual Agreement with the State of Tennessee for \$1,242,255 for Local Health Services and Appropriating and Amending the 2019-20 Health Department Budget – Commissioner Hester

3) OTHER

Resolution No. 7-19-22, Resolution to Modify the Williamson County Broad Base Tax Relief Program for the Elderly Citizens of Williamson County, Tennessee – Commissioner Beathard

Resolution No. 7-19-23, Resolution Authorizing the Williamson County Mayor to Grant an Easement to Level 3 Communications for Installation of Fiber Optic Lines and Related Apparatuses – Commissioner Smith

Resolution No. 7-19-24, Resolution Authorizing the Williamson County Mayor to Execute an Intergovernmental Agreement with the Metropolitan Government of Nashville and Davidson County (on behalf of the W. C. Sheriff’s Office) – Commissioner Aiello

Resolution No. 7-19-25, Resolution Authorizing the Williamson County Mayor to Grant a Permanent and a Temporary Easement to Nolensville/College Grove Utility District – Commissioner Aiello

Resolution No. 7-19-26, Resolution of the Governing Body of Williamson County, Tennessee Supporting an Application to Participate in the Build Grant Program for the Removal and Construction of a Rural Bridge Located on Sneed Road Across the Harpeth River – Commissioners Rainey, Morton and Sturgeon

LATE FILE Resolution No. 7-19-27, Resolution Authorizing the Williamson County Mayor to Grant A Utility Easement to Middle Tennessee Electric Membership Corporation for Property Located on Harpeth-Peytonsville Road – Commissioner Jones

LATE FILED Resolution No. 7-19-28, Resolution Authorizing the Williamson County Mayor to Enter into a Lease Agreement with Mid-Cumberland Human Resource Agency - Commissioner Jones

LATE FILED Resolution No. 7-19-29, Resolution Authorizing The Williamson County Mayor To Execute A Grant Agreement With The State Of Tennessee Department Of Health For The Provision Of Dental Services At The Williamson County Health Department In An Amount Not To Exceed \$175,800 - Commissioner Hester

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
July 8, 2019 – 9:00 a.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 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.