

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 9, 2019 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular July 8, 2019, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION

VI. COMMUNICATIONS & MESSAGES

Proclamation Observing National Voter Registration Month and Day – Mayor, Rogers Anderson

Proclamation Observing Constitution Week – Mayor, Rogers Anderson

NOTE: The regularly scheduled November Commission Meeting falls on Veteran's Day; please note the meeting will be postponed and held on Tuesday, November 12, 2019, at 7:00 p.m.

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 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.

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Budget Committee:

Paul Webb, Chairman
Judy Herbert
Chas Morton
Barb Sturgeon
Rogers Anderson, County Mayor

Purchasing & Insurance Committee:

Betsy Hester
David Landrum
Jennifer Mason
Chad Story
Rogers Anderson, County Mayor

COUNTY COMMISSION:

Commission Chairman

1 year term, expiring 09/20

Term Expiring

Tommy Little

Nomination

Commission Chairman Pro Tempore

1 year term, expiring 09/20

Term Expiring

Steve Smith

Nomination

Disciplinary Review Board

Unexpired Term, Expiring 5/20

Vacancy

Nomination

Theresa Ann Pike

Commission Members will take a brief recess to allow the paired districts to prepare nominations for the following:

Human Resources

Parks and Recreation

Rules

Steering

*Reference Various Packet Inserts for Eligibility

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 9-19-1, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of up to \$22,300,000 to Complete the Construction of a Central Middle School – Commissioner Beal

Resolution No. 9-19-2, Resolution Amending the 2019-20 General Purpose School Budget \$653,699 for Four (4) Additional Early Childhood Education Classrooms from Fund Balance – Commissioner Beal

Resolution No. 9-19-3, Resolution Adopting the Capital Projects Fund Budget for the Williamson County Adequate Facilities Tax, the Williamson County Adequate School Facilities Tax and the Williamson County Education Impact Fee for the 2019-20 Fiscal Year – Commissioner Smith

Resolution No. 9-19-4, An Initial Resolution Authorizing the Issuance of Not to Exceed \$32,600,000 of General Obligation Bonds of Williamson County, Tennessee – Commissioner Smith

Resolution No. 9-19-5, Resolution Appropriating and Amending the 2019-20 Solid Waste Budget by \$85,008 – Revenues to Come From State Grant Funds and Unappropriated Solid Waste Fund Balance – Commissioner Smith

Resolution No. 9-19-6, Resolution Appropriating and Amending the 2019-20 Assessor's Budget by \$8,235.61 for Educational Incentive Salary Supplements – Revenues to Come From State Funds – Commissioner Smith

(Appropriations Continued)

Resolution No. 9-19-7, Resolution Appropriating and Amending the 2019-20 Library Budget by \$69,865.71 – Revenues to Come From Donations, Contributions and Fines – Commissioner Webb

Resolution No. 9-19-8, Resolution Appropriating and Amending the 2019-20 Capital Projects Budget by \$41,285.19 for the Purchase of Election Commission Voting Machines – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Resolution No. 9-18-9, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$2,199.94 – Revenues to Come From State Grant Funds – Commissioner Smith

Resolution No. 9-19-10, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$20,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Resolution No. 9-19-11, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$5,250 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Resolution No. 9-19-12, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$1,225 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Resolution No. 9-19-13, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$3,148.07 – Revenues to Come From Unappropriated County General Funds – Commissioner Smith

Resolution No. 9-19-18, Resolution Appropriating and Amending the 2019-20 General Sessions Budget by \$30,000 for Williamson County's Participation in the Electronic Monitoring Indigency Fund and Authorizing the County Mayor to Execute a Memorandum of Understanding with the Department of Treasury – Revenues to Come From Unappropriated County General Funds and Other State Reserve – Commissioner R. Jones

Resolution No. 9-19-21, Resolution Appropriating and Amending the 2019-20 Williamson County Sheriff's Office Budget by \$6,433.01 – Revenues to Come from Unappropriated County General Fund Balance – Commissioner R. Jones

Resolution No. 9-19-22, Resolution Appropriating and Amending the 2019-20 Miscellaneous Public Defender and Social Worker Budget by \$65,000 – Revenues to Come From Federal to State Grant Funds – Commissioner R. Jones

Resolution No. 9-19-23, Resolution Appropriating and Amending the 2019-20 General Sessions-Veterans Court Budget by \$101,000 and Authorizing the Williamson County Mayor to Sign a Contract with the Tennessee Department of Mental Health and Substance Abuse Services – Revenues to Come From Federal Grant Through State Grant Funds – Commissioner R. Jones

Resolution No. 9-19-24, Resolution Appropriating \$62,045.98 to the 21st District Recovery Court – Revenues to Come From Dedicated Account – Commissioner R. Jones

Resolution No. 9-19-25, Resolution Appropriating \$38,176.86 to the 21st District Recovery Court – Revenues to Come From Reserve Account – Commissioner R. Jones

Resolution No. 9-19-26, Resolution Amending the 2019-20 General Sessions – DUI Court Budget by \$40,821.67 – Revenues to Come From Federal Through State Grant Funds – Commissioner R. Jones

Resolution No. 9-19-27, Resolution Appropriating and Amending the 2019-20 Williamson County General Sessions DUI Court Budget by \$399,031 For the DUI Court Substance Abuse and Mental Health Services Grant – Revenues to Come From Federal Grant Funds – Commissioner R. Jones

Resolution No. 9-19-28, Resolution Appropriating and Amending the 2019-20 Williamson County General Sessions-DUI Court Budget by \$202,900.62 for the DUI Court Substance Abuse and Mental Health Services Grant – Revenues to Come From Federal Grant Funds – Commissioner R. Jones

Resolution No. 9-19-29, Resolution Appropriating and Amending the 2019-20 Williamson County General Sessions-DUI Court Budget by \$64,500.67 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner R. Jones

Resolution No. 9-19-30, Resolution Appropriating and Amending the 2019-20 Juvenile Court Budget by \$192,000 – Revenue to Come From State Grant Funds – Commissioner R. Jones

Resolution No. 9-19-31, Resolution Appropriating and Amending the 2019-20 Juvenile Services Budget by \$1,207.29 – Revenues to Come From Grant Funds – Commissioner R. Jones

(Appropriations Continued)

Resolution No. 9-19-32, Resolution Appropriating and Amending the 2019-20 Juvenile Court Budget by \$48,113.81 – Revenues to Come From Grant Funds – Commissioner R. Jones

Resolution No. 9-19-33, Resolution Appropriating and Amending the 2019-20 Juvenile Court Budget by \$100,000 – Revenues to Come From Grant Funds Through the Office of Criminal Justice Program – Commissioner R. Jones

Resolution No. 9-19-34, Resolution Authorizing the Williamson County Mayor to Sign a Grant Contract with the State of Tennessee Commission on Children and Youth and Amending the 2019-20 Juvenile Court Budget by \$40,758 – Revenues to Come From State Grant Funds – Commissioner R. Jones

LATE FILED Resolution No. 9-19-41, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Budget by \$75,561.50 – Revenues to Come from Donations – Commissioner Ausbrooks

3) OTHER

Resolution No. 9-19-14, Resolution Authorizing the Williamson County Mayor to Enter into a Contract with the State of Tennessee Department of Mental Health and Substance Abuse Services – Commissioner Smith

Resolution No. 9-19-15, Resolution Authorizing the Williamson County Mayor to Sign a Contract for Consultant Services to Represent Williamson County’s Interest Concerning State Legislation – Commissioner Smith

Resolution No. 9-19-16, Resolution Regarding Amendment of the Williamson County Group Health Program Concerning Coverage of Certain Dependent Children Who Are Not Disabled and Dependent Children Who Are Disabled – Commissioner Smith

Resolution No. 9-19-17, Resolution to Lower the Speed Limit Along Meeks Road Between Peytonsville-Trinity Road and Arno Road in Williamson County – Commissioner Little

Resolution No. 9-19-19, Resolution to Name a Bridge Located on Henpeck Lane in Honor of the Late Lance Corporal Marvin H. (“Mark”) Perkins for His Military Service to the United States of America – Commissioners Herbert and Hester

Resolution No. 9-19-20, Resolution in Support of a 911 Surcharge Rate Restoration and Requesting Support of the Tennessee General Assembly – Commissioner R. Jones

LATE FILED Resolution No. 9-19-35, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Williamson County Rescue Squad – Commissioner R. Jones

LATE FILED Resolution No. 9-19-36, Resolution Declaring Certain Williamson County Owned Flak Jacket from the Sheriff’s Office as Surplus to be Disposed of in Accordance with Applicable Law – Commissioner R. Jones

LATE FILED Resolution No. 9-19-37, Resolution Declaring Certain Highway Department Property and Equipment Surplus Property and authorizing the Sale of the Property and Equipment at Auction – Commissioner D. Jones

LATE FILED Resolution No. 9-19-38, Resolution Accepting the Donation of a 2004 Ford F-150 Truck on Behalf of Williamson County Animal Center – Commissioner D. Jones

LATE FILED Resolution No. 9-19-39, Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner D. Jones

LATE FILED Resolution No. 9-19-40, Resolution Authorizing the Williamson County Mayor to Enter into an a Contract with the Regional Transportation Authority Concerning the Provision of Regional Bus Services – Commissioner D. 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
September 9, 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 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.