

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

**Monday, October 14, 2019 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular September 9, 2019, County Commission Meeting (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**VI. COMMUNICATIONS & MESSAGES**

**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 – Paul Webb, Chairman
- j. Education Committee – Robbie Beal, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – Chairman
- m. Law Enforcement/Public Safety Committee – Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Chairman Betsy Hester
- p. Property Committee – Dwight Jones, Chairman
- q. Public Health Committee – Betsy Hester, Chairperson
- r. Purchasing & Insurance Committee - Chairperson
- s. Rules Committee – Chairman Judy Herbert
- t. Steering Committee – Chairman Keith Hudson
- u. Tax Study Committee – Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

STEERING COMMITTEE RECOMMENDATIONS:

STATUTORY COMMITTEES

Investment Committee

Dwight Jones  
Beth Lothers  
Jerry Rainey  
Karen Paris, Trustee  
Rogers Anderson, Mayor & Chair

Audit Committee

Dwight Jones  
Gregg Lawrence  
Steve Smith

STANDING COMMITTEES

Law Enforcement/Public Safety Cmte.

Sean Aiello  
Robbie Beal  
Dwight Jones  
Beth Lothers  
Jennifer Mason  
Steve Smith  
Matt Williams

Property Committee

Bert Chalfant  
Betsy Hester  
Ricky Jones  
Jennifer Mason  
Jerry Rainey  
Steve Smith  
Chad Story

Education Committee

Robbie Beal  
Brian Beathard  
Betsy Hester  
Keith Hudson  
Chad Story  
Tom Tunncliffe  
Matt Williams

Tax Study Committee

Sean Aiello  
Dana Ausbrooks  
Ricky Jones  
David Landrum  
Gregg Lawrence  
Erin Nations  
Tom Tunncliffe

Public Health Committee

Dana Ausbrooks  
Brian Beathard  
Bert Chalfant  
Keith Hudson  
Gregg Lawrence  
Erin Nations  
Jerry Rainey

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

**Resolution No. 10-19-2**, Resolution Authorizing the Issuance, Sale and Payment of Not to Exceed \$56,950,000 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 Paul Webb

**Resolution No. 10-19-3**, Resolution Authorizing the Issuance, Sale and Payment of Not to Exceed \$86,000,000 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 and Allocating Educational Impact Fee Collections to Defray Public Improvement Expenses - Commissioner Paul Webb

**Resolution No. 10-19-5**, Resolution Appropriating and Amending the 2019-2020 Library Budget by \$54,382.16 Revenues to Come from Donations, Contributions and Fines. – Commissioner Paul Webb

**Resolution No. 10-19-7**, Resolution Appropriating and Amending the 2019-20 County Clerks Budget by \$10,000 – Revenues to Come from Reserve Account – Commissioner Paul Webb

**Resolution No. 10-19-8**, Resolution Authorizing the Williamson County Mayor to Sign the Access and Visitation Grant Contract With the State of Tennessee Administrative Office of the Courts and Amending the 2019-20 Juvenile Court Budget by \$2,400.00 - Revenues to Come from State Grant Funds– Commissioner Paul Webb

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**(Appropriations, continued)**

**Resolution No. 10-18-9, Resolution** Appropriating and Amending the 2019-20 Clerk & Master (Chancery Court) Budget by \$9,250 Revenues to Come from Reserve Account – Commissioner Paul Webb

**Resolution No. 10-19-10, Resolution** Appropriating and Amending the 2019-20 General Sessions-Veteran's Court Budget by \$24,165 – Revenues to Come from Veterans Court Reserve – Commissioner Paul Webb

**Resolution No. 10-19-11, Resolution** Amending the 2019-20 General Sessions-Veterans Court Budget by \$34,437.19- Revenues to Come from Federal Through State Grant Funds – Commissioner Paul Webb

**3) Other**

**Resolution No. 10-19-1, Resolution** of the Williamson County Board of Commissioners to Amend and Implement An Education Impact Fee Rate and Education Impact Fee Schedule Pursuant to the Authority Granted by the Provisions and in Accordance With Chapter 120 of the Private Acts Of 1987, and to be Assessed and Collected in the Manner as Defined in the Previously Adopted Resolution 11-16-6 Related to the Findings and Acceptance of the Education Facility Impact Fee Study Dated September 20, 2019 Concerning Residential Development on the Need for New and Expanded Education Facilities – Commissioner Tom Tunnicliffe

**Resolution No. 10-19-4, Resolution** to Request Designation of Williamson County, Tennessee as a Broadband Ready Community – Commissioner Paul Webb

**Resolution No. 10-19-6, Resolution** Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners to Amend the Rule Concerning the Date and Time of the Board of Commissioners January Meeting – Commissioner Judy Herbert

**Resolution No. 10-19-12, Resolution** to Reduce the Speed Limit Along Mccanless Road and Sanford Road in Williamson County – Commissioner Beth Lothers and Commissioner Tommy Little

**Resolution No. 10-19-13, Resolution** Authorizing the Williamson County Mayor to Execute an Agreement Concerning the Maintenance of a Planned Pedestrian Underpass to be Located Under State Route 96 – Commissioner Paul Webb

**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 14, 2019 – 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 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.