

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 13, 2020 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular November 12, 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 – 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 – Tom Tunncliffe, Chairman
- k. Finance (Investment) Committee – Rogers Anderson, Chairman
- l. Human Resources Committee – Chairman
- m. Law Enforcement/Public Safety Committee – Sean Aiello, Chairman
- n. Municipal Solid Waste Board – Ricky Jones, Board Member
- o. Parks & Recreation Committee – Betsy Hester, Chairman
- p. Property Committee – Chad Story, Chairman
- q. Public Health Committee – Jerry Rainey, Chairperson
- r. Purchasing & Insurance Committee - Chairperson
- s. Rules Committee – Judy Herbert, Chairman
- t. Steering Committee – Keith Hudson, Chairman
- u. Tax Study Committee – David Landrum, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Public Records Commission:

Genealogist Representative
(Filling unexpired term, Indefinite Term)

Deceased

Richard T. Spencer, Jr.

Nominee

David Eagen

Regional Planning Commission:

(Filling unexpired term, expiring 3/21)

Resigned

Paul Pratt, Jr.

Nominee

Keith McCord

Storm Water Appeals Board:

Residential/Commercial Development Representative
Home Owners Association Representative
Environmental Representative
(3 year term, expiring 1/23)

Terms Expiring

Davis Lamb
Brad Hoot
Dorie Bolze

Nominees

Davis Lamb
Brad Hoot
Liz McLaurin

COUNTY COMMISSION:

Adjustments and Appeals Board:

Building Industry
Building Industry
(4 year term, expiring 1/24)

Term Expiring

Kenneth Choate
John Lee

Nominees

Kenneth Choate
John Lee

Public Administrator, Guardian and Trustee:

4 year term, expiring 1/24)

Term Expiring

Jack Welch

Nominee

Russell Gill

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

PUBLIC HEARING – Regarding Resolution No. 1-20-5, Resolution to Amend Article 17 of the Williamson County Zoning Ordinance Regarding Requirements for Private Streets and Gated Subdivisions

Resolution No. 1-20-5, Resolution to Amend Article 17 of the Williamson County Zoning Ordinance Regarding Requirements for Private Streets and Gated Subdivisions – Commissioner Lothers

2) APPROPRIATIONS

Resolution No. 1-20-1, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$2,031,000 for the Purchase of Buses for the 2020-21 School Year – Commissioner Tunncliffe

Resolution No. 1-20-2, Resolution Amending the 2019-20 General Purpose School Fund by \$367,160 from Unappropriated Fund Balance for Startup Costs for a Middle School – Commissioner Tunncliffe

Resolution No. 1-20-3, Resolution for Inter-Category Adjustment for Approved Raise and Last Phase of Classified Pay Adjustment for 2019-20 Budget Year – Commissioner Tunncliffe

Resolution No. 1-20-6, Resolution Appropriating and Amending the 2019-20 Planning Department Budget by \$30,000 for the Completion of the Update to the Williamson County Comprehensive Land Use Plan - Revenues to Come From Unappropriated County Fund Balance – Commissioner Webb

Resolution No. 1-20-7, Resolution Amending the 2019-20 Highway Department Budget and Appropriating Up To \$558,952.07 for Paving Expenses - Revenues to Come From State Aid Program - Commissioner Webb

Resolution No. 1-20-8, Resolution Appropriating and Amending the 2019-20 Animal Control Budget by \$1,300 – Revenues to Come From State Grant Funds – Commissioner Webb

Resolution No. 1-20-15, Resolution Appropriating And Amending the 2019-20 Animal Control And Adoption Center Budget by \$25,000 to Fund a Vet Tech Position - Revenues to Come From Donations – Commissioner Webb

LATE FILED Resolution No. 1-20-16, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Budget by \$62,119.50 - Revenues to Come From Donations – Commissioner Webb

LATE FILED Resolution No. 1-20-17, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Capital Improvement Plan by \$100,000 - Revenues to Come From Privilege Tax – Commissioner Webb

LATE FILED Resolution No. 1-20-18, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Department Budget by \$50,000 - Revenues to Come From Participant Fees – Commissioner Webb

3) OTHER

Resolution No. 1-20-4, Resolution to Adopt the 2020 Williamson County Road List - Commissioner Webb

Resolution No. 1-20-9, Resolution Amending the Five-Year Capital Improvements Program for Schools, Roads, Fire Protection and Recreation– Commissioner Webb

Resolution No. 1-20-10, Resolution to Amend the Charter of Sports Authority of Williamson County, Tennessee – Commissioner Webb

Resolution No. 1-20-11, Resolution Authorizing the Williamson County Mayor to Execute a Memorandum of Understanding with the Williamson County Law Enforcement Foundation, Inc. Concerning Donations Made for Project Lifesaver Purchases Made on Behalf of the Williamson County Sheriff's Office – Commissioner Aiello

Resolution No. 1-20-12, Resolution Returning Ownership of K-9 Dog Donated to the Williamson County Sheriff's Department to Nashville K-9 – Commissioner Aiello

Resolution No. 1-20-13, Resolution Authorizing the Williamson County Mayor to Execute a Mitigation Project Agreement and Related Easement with HGS, LLC Concerning Williamson County Owned Real Property Located Off Giles Hill Road – Commissioner Webb

Resolution No. 1-20-14, Resolution Authorizing the Williamson County Mayor to Grant a Right-Of-Way, Slope Easement, and a Temporary Construction Easement to the Tennessee Department of Transportation (Along SR 100) – Commissioner Webb

XII. ADJOURNMENT

CONSENT AGENDA
Williamson County Board of Commissioners
January 13, 2020 – 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.