

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

**Monday, February 10, 2020 – 7:00 p.m.**

**I. OPEN COURT**

**II. INVOCATION & PLEDGE TO FLAG**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES** of the regular January 13, 2020, County Commission Meeting (Copies were mailed to each member of the County Commission)

**V. CITIZEN COMMUNICATION**

**REMINDER:** All County Commissioners are invited to a dinner at 5:30pm in the auditorium, compliments of the Williamson County Association of Realtors

**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 Tunnicliffe, 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:

**Sports Authority:**

Filling unexpired term, expiring 6/22

**Term Expiring**

Vacancy

**Nominee**

Scott Speedy

**Regional Planning Commission:**

Filling unexpired term, expiring 3/21

**Resigned**

Pete Moseley

**Nominee**

Rhonda S Rose

COUNTY COMMISSION:

**Agriculture Committee:**

Commissioner

(Filling unexpired term, expiring 5/20)

Farmer

Farm Woman

(2 year term, expiring 2/22)

**Term Expiring**

Judy Herbert

Reuben Buck

Megan Green Johnson

**Nominees**

Paul Webb

Ruben Buck

Judy Herbert

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

**Resolution No. 2-20-3**, Resolution Amending the 2019-20 General Purpose School Fund Budget \$55,000 from Fund Balance for Copy Paper – Commissioner Tunnickliffe

**Resolution No. 2-20-4**, Resolution Amending the 2019-20 General Purpose School Budget \$103,465 for Additional Special Education Teachers – Commissioner Tunnickliffe

**Resolution 2-20-5**, Resolution Authorizing the Issuance, Sale and Payment of County District School Refunding Bonds of Williamson County, and Providing for the Levy of Taxes for the Payment of Debt Services on the Bonds – Commissioner Webb

**Resolution 2-20-6**, Resolution Authorizing the Issuance, Sale and Payment of General Obligation School Refunding Bonds and Providing for the Levy of Taxes for the Payment of Debt Services on the Bonds – Commissioner Webb

**Resolution 2-20-7**, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Budget by \$150,325.50 Revenues to Come from Donations – Commissioner Webb

**Resolution 2-20-8**, Resolution Establishing the 2019-20 State Criminal Alien Assistance Program (SCAAP) for the Sheriff’s Office Totaling \$12,033.00 – Revenues to Come from Grant Funds – Commissioner Webb

**Resolution 2-20-10**, Resolution Appropriating and Amending the 2019-20 Public Transport Capital Projects Budget by \$53,000 – Revenues to Come from Reserve Account/County General Fund Balance – Commissioner Webb

**Resolution 2-20-11**, Resolution Appropriating and Amending the 2019-20 Election Commission Budget by \$62,745.48 – Revenues to Come from Reserve County General Fund Balance – Commissioner Webb

**LATE FILED 2-20-12**, Resolution Appropriating and Amending the 2019-20 Health Department Budget by \$1,020.66 – Revenues to Come from State Grant Funds - Commissioner Webb

**3) OTHER**

**Resolution 2-20-9**, Resolution to Reduce the Speed Limit Along Southall Road in Williamson County – Commissioner Morton

**XII. ADJOURNMENT**

**CONSENT AGENDA**  
**Williamson County Board of Commissioners**  
**February 10, 2020 – 7:00 p.m.**

**NOTARIES**

**SECOND READINGS:**

**FUNDS IN-LIEU-OF AND ESCROW:**

**ACCEPTING ROADS:**

**Resolution No. 2-20-1**, Resolution Accepting Roads in Silver Stream Farm Subdivision, Section 4F, as a Part of the County Road System for Maintenance by the County Highway Department Located off Rocky Fork Road- Commissioner Lothers

**Resolution No. 2-20-2**, Resolution Accepting Roads in Silver Stream Farm Subdivision, Section 4G, as a Part of the County Road System for Maintenance by the County Highway Department Located off Rocky Fork Road- Commissioner Lothers

**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.