

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 8, 2020 – 7:00 p.m.

Finding it necessary to protect the health, safety, and welfare of the public, and in accordance with Governor Lee's Executive Order No. 16, the Williamson County Board of Commissioners will meet electronically this month. The meeting will be broadcast on Comcast Channel 3, Charter Channel 192, AT&T Channel 99, and United Communications Channel 207. The public may also access the meeting through YouTube at www.youtube.com/user/wctvnet/live.

I. OPEN COURT

This meeting is being held pursuant to Executive Order 16 issued by the Governor of the State of Tennessee. It is being held electronically due to the need to protect health, safety and wellbeing of the citizenry and without objection, will proceed in that manner. As such, all members of the committee must be able to hear the Chairman and each other. If you cannot hear other members, please notify the Chairman immediately. All votes will be done by roll call and when you speak to a matter, please identify yourself. This meeting is available to the public on public access TV and is streaming live on YouTube.”

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 11, 2020, County Commission Meeting (Copies were mailed to each member of the County Commission)

V. CITIZEN COMMUNICATION – The Board of Commissioners will suspend the Rules as it pertains to citizen communication for this meeting due to the electronic nature of this meeting.

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 – Ricky Jones, 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, Chairman
- r. Purchasing & Insurance Committee - Chairman
- 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

6 year terms, expiring 6/26

Terms Expiring

Paul Jeter
Steve Smith

Nomination

Paul Jeter
Steve Smith

COUNTY COMMISSION:

Convention & Visitors Bureau

3 year terms, expiring 6/23

Terms Expiring

Matt Lahiff
Steve Smith
Paul Webb

Nominations

Matt Lahiff
Steve Smith
Paul Webb

Equalization Board

2 year terms, expiring 5/22
Alternate Position

Stan Tyson

Tim McLaughlin
David Byrum

Independent Audit Committee

3 year term, expiring 6/23

Paul Bolin

Paul Bolin

Library Board of Trustees

3 year term, expiring 6/23

Delois Bratton

Delois Bratton

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) APPROPRIATIONS

Resolution No. 6-20-2, Resolution Appropriating and Amending the 2019-20 General Purpose School Budget by \$600,000 for Additional Special Education Expenses – Revenues to Come From Fund Balance – Commissioner Tunnickliffe

Resolution No. 6-20-3, Resolution Appropriating and Amending the 2019-20 General Purpose School Operating Budget by \$70,000 for Property Insurance Claims – Revenues to Come From Fund Balance – Commissioner Tunnickliffe

Resolution No. 6-20-4, Resolution Appropriating and Amending the 2019-20 General Purpose School Fund Cafeteria Fund and Extended School Program Fund Budgets for COVID-19 Related Expenses – Revenues to Come From FEMA Funds and Fund Balance – Commissioner Tunnickliffe

Resolution No. 6-20-5, Resolution Amending the 2019-20 Central Cafeteria Fund up to \$575,000 for Payroll Costs Incurred During COVID-19 – Revenues to Come From Other Funds – Commissioner Tunnickliffe

Resolution No. 6-20-7, Resolution Appropriating and Amending the 2019-20 County General, Solid Waste and Highway Fund Budgets for Expenses Related to COVID-19 – Revenues to Come From Respective Fund Balances – Commissioner Webb

Resolution No. 6-20-8, Resolution Appropriating and Amending the 2019-20 Parks and Recreation Budget by \$257,500 – Revenues to Come From Participant Fees – Commissioner Webb

Resolution No. 6-20-9, Resolution Appropriating and Amending the 2019-20 Library Budget by \$5,000 – Revenues to Come From Donations, Contributions and Fines – Commissioner Webb

Resolution No. 6-20-10, Resolution Appropriating and Amending the 2019-20 Excess Risk Insurance Vehicle Claims – Revenues to Come From Insurance Recoveries – Commissioner Webb

Appropriations (continued)

Resolution No. 6-20-11, Resolution Appropriating and Amending the 2019-20 County Clerk’s Budget by \$15,000 for Additional Postage – Revenues to Come From Unappropriated County General Funds – Commissioner Webb

Resolution No 6-20-12, Resolution Appropriating and Amending the 2019-20 Capital Projects Fund Budget by \$450,000 for the Pro Rata Distribution – Revenues to Come From Privilege Tax – Commissioner Webb

Resolution No. 6-20-13, Resolution Appropriating and Amending the 2019-20 Capital Projects Fund Budget by \$47,800 Trustee’s Commission – Revenues to Come From Reserve Balance – Commissioner Webb

Resolution No. 6-20-15, Resolution Appropriating and Amending the 2019-20 County Attorney’s Budget by \$205,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Webb

Resolution No. 6-20-16, Resolution Appropriating and Amending the 2019-20 General Debt Service Fund by \$776,789 for Interest Payments – Revenues to Come From Undesignated Fund Balance – Commissioner Webb

Resolution No. 6-20-17, Resolution Appropriating and Amending the 2019-20 County General-Miscellaneous Budget by \$86,775 – Revenues to Come From Unappropriated County General Funds – Commissioner Webb

LATE FILED Resolution No. 6-20-26, Resolution Appropriating and Amending the 2019-20 General Purpose School Fund Budget by \$670,000 for Related Trustee Commission – Revenues to Come From Property Tax Collections – Commissioner Beathard

LATE FILED Resolution No. 6-20-27, Resolution Appropriating and Amending the 2019-20 Trustee’s Commission in the Respective Operating Funds – Revenues to Come From Fund Balances in Respective Funds – Commissioner Webb

LATE FILED Resolution No. 6-20-28, Resolution Appropriating and Amending the 2019-20 Veterans Court Budget by \$1,000 – Revenue to Come From Veterans Court-General Sessions Budget – Commissioner Webb

LATE FILED Resolution No. 6-20-29, Resolution to Transfer Funds to the Rural and General Debt Service Funds to Pay Interest on Energy Systems Conservation Debt – Commissioner Webb

LATE FILED Resolution No. 6-20-30, Resolution Appropriating \$35,000 from the General Purpose School Fund for SRO Officers – Commissioner Webb

LATE FILED Resolution No. 6-20-31, Resolution Appropriating Up To \$500,000 Transferred from Other General Purpose School Funds to the Central Cafeteria Fund Paying for Central Cafeteria Fund Payroll Costs Incurred During COVID-19 – Commissioner Webb

LATE FILED Resolution No. 6-20-32, Resolution Appropriating and Amending the 2019-20 County Commission-Tax Relief Budget by \$60,000 – Revenues to Come From Unappropriated County General Funds – Commissioner Webb

2) OTHER

Resolution 6-20-6, Resolution Approving the Lease/Purchase Agreements for Chromebook Computers for Digital Learning – Commissioner Tunnicliffe

Resolution 6-20-18, Resolution Setting the Williamson County Hotel-Motel Tax Rate for the 2020-21 Fiscal Year – Commissioner Webb

Other (continued)

Resolution No. 6-20-20, Resolution Authorizing the Williamson County Mayor to Execute a License Agreement with Verizon to Provide Space at the Williamson County Administrative Complex to Install IBRD System – Commissioner Webb

Resolution 6-20-21, Resolution Authorizing the Williamson County Mayor to Execute an Interlocal Agreement with the City of Franklin for Access to the City’s Fiber Network – Commissioner Webb

Resolution 6-20-22, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Williamson County Rescue Squad – Commissioner Webb

Resolution 6-20-23, Resolution Authorizing the Williamson County Mayor Enter Into a Lease Agreement with GAP Community Development Resources, Inc. for Use of Office Space – Commissioner Webb

Resolution 6-20-24, Resolution Authorizing the Williamson County Mayor Enter Into a Lease Agreement with the Gear Foundation, Inc., and the Book Hive, LLC – Commissioner Webb

Resolution 6-20-25, Resolution Authorizing the Expenditure of Funds Collected from the One-Half Percent Increase of the Local Option Sales and Use Tax and Amending the 2019-20 Budget – Commissioner 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
June 8, 2020 – 7:00 p.m.

NOTARIES

SECOND READINGS:

FUNDS IN-LIEU-OF AND ESCROW:

ACCEPTING ROADS:

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.