

UPDATED AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, September 13, 2021 – 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. ELECTION OF COMMISSION CHAIRMAN:

<u>Commission Chairman</u>	<u>Term Expiring</u>	<u>Nomination</u>
1 year term, expiring 09/22	Tommy Little	

V. ELECTION OF COMMISSION CHAIRMAN PRO TEMPORE:

<u>Commission Chairman Pro Tempore</u>	<u>Vacancy</u>	<u>Nomination</u>
1 year term, expiring 09/22	Steve Smith	

VI. APPROVAL OF MINUTES of the regular July 12, 2021 County Commission Meetings (Copies were mailed to each member of the County Commission)

VII. CITIZEN COMMUNICATION

VIII. COMMUNICATIONS & MESSAGES

Proclamation – Constitution Week – Dolores Greenwald, Library Director

Proclamation – Honoring the Fairview U8 Little Darlings Girls Softball World Series Championship – Commissioners Dwight Jones & Ricky Jones

IX. 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 – Phil Mazzuca, 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 – David Landrum, 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.

X. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Budget Committee:

Steve Smith, Chairman
Sean Aiello
Dwight Jones
Tom Tunnicliffe
Rogers Anderson, County Mayor

Purchasing & Insurance Committee:

Meghan Guffee
Judy Herbert
Chas Morton
Erin Nations
Rogers Anderson, County Mayor

*Commission Members will take a brief recess to allow the paired districts to prepare nominations for the following Rotating Committees (***Reference Various Packet Inserts for Eligibility**):

Rules **Steering** **Human Resources** **Parks and Recreation**

XI. CONSENT AGENDA (Reference Attachment, if applicable)

XII. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING – Regarding Resolution No. 9-21-3, Resolution to Amend Articles 11 and 23 of the Williamson County Zoning Ordinance Regarding Country Clubs

Resolution No. 9-21-3, Resolution to Amend Articles 11 and 23 of the Williamson County Zoning Ordinance Regarding Country Clubs – Commissioner Lothers

2) APPROPRIATIONS

Resolution No. 9-21-5, Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund \$16,127,028 for Phase 1 of the Judicial, Jail and Juvenile Project (“JJJ Project”) and Associated Fees and Costs – Commissioner Webb

Resolution No. 9-21-6, Resolution of the Williamson County Board of County Commissioners’ Approval of an Intent to Fund \$4,000,000 for Construction of County Archives Off-Site Storage Building and Associated Fees and Costs – Commissioner Webb

Resolution No. 9-21-7, An Initial Resolution Authorizing the Issuance of Not to Exceed \$39,500,000 of General Obligation Bonds of Williamson County, Tennessee – Commissioner Webb

Resolution No. 9-21-8, Resolution Appropriating and Amending the 2021-22 Library Budget by \$135,342.87 – Revenues to Come From Donations, Contributions and Fines – Commissioner Webb

Resolution No. 9-21-9, Resolution Appropriating and Amending the 2021-22 Williamson County General Sessions – DUI Court Budget by \$182,566.05 for the DUI Court Substance Abuse and Mental Health Services Grant – Revenues to Come From Rollover Federal Grant Funds – Commissioner Aiello

Resolution No. 9-21-10, Resolution Appropriating and Amending the 2021-22 Juvenile Services Budget by \$2,504 – Revenues to Come From Prior Year State Grant Fund Balance – Commissioner Aiello

Resolution No. 9-21-11, Resolution Appropriating and Amending the 2021-22 General Sessions Budget by \$5,000 – Revenues to Come From Probation Fees – Commissioner Aiello

Resolution No. 9-21-12, Resolution Appropriating and Amending the 2021-22 Juvenile Services Budget by \$11,648.15 for a Juvenile Assessment Specialist – Revenues to Come From Prior Year State Grant Fund Balance – Commissioner Aiello

Resolution No. 9-21-13, Resolution Appropriating and Amending the 2021-22 Williamson County General Sessions DUI Court Budget by \$400,000 for the DUI Court Substance Abuse and Mental Health Services Grant – Commissioner Aiello

Resolution No. 9-21-14, Resolution Appropriating and Amending the 2021-22 Veterans Treatment Court Budget by \$28,000 – Revenues to Come From Veterans Treatment Court Reserve – Commissioner Aiello

Resolution No. 9-21-15, Resolution Appropriating \$52,675.68 to the 21st District Recovery Court – Revenues to Come From Dedicated Account – Commissioner Aiello

Resolution No. 9-21-16, Resolution Appropriating \$34,082.42 to the 21st District Recovery Court – Revenues to Come From DUI Fines – Commissioner Aiello

Resolution No. 9-21-17, Resolution Appropriating and Amending the 2021-22 General Sessions – Veterans Court Budget by \$30,478.28 – Revenues to Come From Federal Through State Grant Funds – Commissioner Aiello

Resolution No. 9-21-18, Resolution Appropriating and Amending the 2021-22 Williamson County General Sessions – DUI Court Budget by \$80,211.22 – Revenues to Come From Unappropriated County General Fund Balance – Commissioner Aiello

Resolution No. 9-21-19, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Budget by \$80,369.23 – Revenues to Come From Donations – Commissioner Webb

Resolution No. 9-21-20, Resolution Appropriating and Amending the 2021-22 Highway Department Budget by \$75,000 and Related Operation Transfers for Paving Expenses – Revenues to Come From Highway Privilege Taxes – Commissioner Webb

Resolution No. 9-21-21, Resolution Adopting the Capital Projects Fund Budget for the Williamson County Adequate Facilities Tax, the Williamson County Adequate Schools Facilities Tax and the Williamson County Education Impact Fee for the 2021-22 Fiscal Year – Commissioner Webb

Resolution No. 9-21-22, Resolution Appropriating and Amending the 2021-22 Assessor’s Budget by \$8,250 for Educational Incentive Salary Supplements – Revenues to Come From State Funds – Commissioner Webb

Resolution No. 9-21-23, Resolution Appropriating and Amending the 2021-22 Election Commission Budget by \$25,000 – Revenues to Come From State Grant Funds – Commissioner Webb

Resolution No. 9-21-24, Resolution Appropriating and Amending the 2021-22 County Clerk’s Budget by \$10,000 – Revenues to Come From Reserve Account – Commissioner Webb

Resolution No. 9-21-25, Resolution Appropriating and Amending the 2021-22 Health Department Budget by \$250 – Revenues to Come From State of Tennessee Unclaimed Property – Commissioner Webb

Resolution No. 9-21-26, Resolution Accepting a Donation from Calvin and Marilyn Lehew, Via Friends of Williamson County Animal Center, on Behalf of Williamson County Animal Control and Appropriating and Amending the 2021-22 Animal Control Budget by \$70,200 – Revenues to Come From Donations – Commissioner Webb

Resolution No. 9-21-27, Resolution Approving an Inter-Category Transfer of an Employee Dispatch Position and Related Funding from Animal Care to Emergency Communications – Commissioner Webb

3) OTHER

Resolution No. 9-21-28, Resolution Authorizing the Williamson County Mayor to Enter Into an Interlocal Agreement with the City of Fairview for the Provision of a Healthcare Clinic – Commissioner Story

Resolution No. 9-21-29, 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 Aiello

Resolution No. 9-21-30, Resolution Accepting a Donation of a MacBook Pro Laptop from the Friends of Williamson County Animal Control on Behalf of the Williamson County Animal Control – Commissioner Webb

Resolution No. 9-21-31, Resolution to Authorize an Increase and Assessment of Fees Collected by the Williamson County Animal Center – Commissioner Webb

Resolution No. 9-21-32, Resolution Declaring Certain Williamson County Owned Property and Equipment as Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Story

Resolution No. 9-21-33, Resolution Authorizing the Williamson County Mayor to Enter into a Long-term Lease Agreement with FrankTown Open Hearts for the Use of Property Located on Granbury Street – Commissioner Story

LATE FILED Resolution No. 9-21-34, Resolution Approving the Terms of the Contract with OneAmerica Financial Partners, Inc. for Employee Voluntary Benefits and Authorizing the Williamson County Mayor to Execute the Contract – Commissioner Landrum

LATE FILED Resolution No 9-21-35, Resolution Ratifying Certain Temporary Personnel Policies Necessitated by COVID-19 – Commissioner Webb

XIII. 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.