

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, January 10, 2022 – 7,00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular November 1, 2021 County Commission Meetings (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 – 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 - Steve Smith, Chairman
 - j. Education Committee –Tom Tunnicliffe, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee – Jerry Rainey, Chairman
 - m. Law Enforcement/Public Safety Committee –Sean Aiello, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee –
 - p. Property Committee – Chad Story, Chairman
 - q. Public Health Committee – Jerry Rainey, Chairman
 - r. Purchasing & Insurance Committee –
 - s. Rules Committee – Judy Herbert, Chairman
 - t. Steering Committee – Brian Beathard, 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

COUNTY COMMISSION

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

APPROPRIATIONS

Resolution 1-22-1, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$2,519,700 for the Purchase of Buses for the 2022-23 School Year – Commissioner Beathard

Resolution 1-22-2, Resolution for Inter-Category Adjustment for Approved Raise for the 2021-22 Budget Year – Commissioner Beathard

Resolution 1-22-3, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$28,000,000 for Improvements and New Construction at Brentwood Middle School Based on the Results of the Brentwood Master Plan Study – Commissioner Beathard

Resolution 1-22-4, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$2,600,000 for the Installation of Synthetic Turf Football Fields at Independence and Summit High Schools – Commissioner Beathard

Resolution 1-22-5, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$1,500,000 for the Transportation Building Addition – Commissioner Beathard

Resolution 1-22-6, Resolution Requesting an Intent to Fund of \$8,705,000 for the Williamson County Board of Education 2021-22 Major Asphalt, Roofs and Wastewater Plant Needs – Commissioner Beathard

Resolution 1-22-7, Resolution of the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$4,000,000 for the Phase 4 Replacement of Page High – Commissioner Beathard

Resolution 1-22-8, Resolution Appropriating and Amending the 2021-22 Parks and Capital Improvement Fund by \$10,635.88 - Revenues to Come From Fund Balance and Other State Revenue – Commissioner Guffee

Resolution 1-22-9, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Budget by \$19,823.00 - Revenues to Come From Donations – Commissioner Smith

Resolution 1-22-10, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Capital Improvement Plan By \$90,000.00 - Revenues to Come From Privilege Tax – Commissioner Guffee

Resolution 1-22-11, Resolution Appropriating and Amending the 2021-22 Parks and Recreation Department Budget by \$40,000.00 - Revenues to Come From Participant Fees – Commissioner Guffee

Resolution 1-22-12, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With the State of Tennessee, Department of State, Tennessee State Library and Archives on Behalf of the Williamson County Public Library and Appropriating and Amending the 2021-22 Library Budget by \$21,824.00 – Commissioner Webb

Resolution 1-22-13, Resolution Accepting a Donation from the DUI Court Foundation of Williamson County, Inc. and Appropriating and Amending the 2021-22 Williamson County General Sessions Court Budget by \$25,000.00 - Revenues to Come from Donation – Commissioner Mason

Appropriations (continued)

Resolution 1-22-14, Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement with the State of Tennessee, Department of State, Tennessee State Library and Archives on Behalf of the Williamson County Archives and Appropriating and Amending the 2021-22 Archives Budget by \$3,000.00 – Commissioner Smith

Resolution 1-22-15, Resolution Accepting a Donation from Chuck and Jo Ellen McDowell on Behalf of Williamson County Animal Control and Appropriating and Amending the 2021-22 Animal Control Capital Projects Budget by \$10,000 – Revenues to Come from Donations – Commissioner Smith

Resolution 1-22-16, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with Tennessee Emergency Management Agency and Appropriating and Amending The 2021-22 Office of Public Safety Budget by \$336.16 - Revenues to Come From Emergency Management Performance Grant – Commissioner Smith

Resolution 1-22-17, Resolution Authorizing the Williamson County Mayor to Execute a Grant Agreement with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency and Appropriating and Amending the Office of Public Safety 2021-22 Budget by \$167,314– Revenues to Come from Homeland Security Grant Funds – Commissioner Mason

Resolution 1-22-18, Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation – Commissioner Smith

OTHER

Resolution 1-22-19, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with TNHD Partners, LLC D/B/A Moonshine Harley-Davidson for Harley-Davidson Motorcycles – Commissioner Mason

Resolution 1-22-21, Resolution Declaring Certain Williamson County Owned Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment – Commissioner Rainey

Resolution 1-22-22, Resolution to Adopt the 2022 Williamson County Road List – Commissioner Smith

Resolution 1-22-23, Resolution Renaming Hickman-Williamson Road as West Old Cox Pike on the Williamson County Road List – Commissioner Dwight Jones and Commissioner Ricky Jones

Resolution 1-22-24, Resolution Authorizing the Williamson County Mayor to Execute a Long-Term Option Lease Agreement with Vogue Tower Partners Vii, LLC, to Construct and Operate a Telecommunications Tower – Commissioner Mason

Resolution 1-22-25, Resolution Authorizing the Williamson County Mayor to Execute an Amendment to the Interlocal Agreement with the City Of Franklin and the Williamson County Emergency Communications District for Providing Emergency Communications Dispatch Services – Commissioner Mason

Resolution 1-22-26, A Resolution to Reduce the Speed Limit Along a Portion of Clovercroft Road in Williamson County – Commissioner Lawrence and Commissioner Story

Resolution 1-22-27, Resolution to Adopt a New Park Policy Implementing Limitations on Events in Veterans' Memorial Park – Commissioner Beathard

Resolution 1-22-28, Resolution Accepting a Donation of Dog Waste Stations for the New Animal Control and Adoption Center from Mars Petcare US, Inc. Through Its Better Cities for Pets Program – Commissioner Rainey

Resolution 1-22-29, Resolution to Authorize the Establishment and Assessment of Fees Collected by the Williamson County Animal Center for Full-Time Williamson County Employees – Commissioner Smith

Resolution 1-22-30, Resolution to Increase the Tipping Fees to Commercial Haulers at the Williamson County Landfill – Commissioner Ricky Jones

Resolution 1-22-31, Resolution Authorizing the Williamson County Mayor to Execute an Asset Donation Agreement with Tennessee Renaissance Festival, Inc. – Commissioner Guffee

Other (continued)

Resolution 1-22-33, Resolution of Support for State Legislation to Amend the Election Laws Concerning Voting Machines, Voting Processes and Voting Results to Strengthen Voter Confidence – Commissioner Lawrence

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.