

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, November 14, 2022 – 7:00 p.m.

- I. OPEN COURT**
- II. INVOCATION & PLEDGE TO FLAG**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** of the regular October 10, 2022 County Commission Meetings (Copies were mailed to each member of the County Commission)
- V. CITIZEN COMMUNICATION**
- VI. COMMUNICATIONS & MESSAGES**
 - Proclamation Honoring the 2022 Nolensville Little League Team as Southeast Regional Champions
Commissioners Smith and Sanford*
 - Proclamation Honoring the 2022 Page High School Girls' Soccer Team as State Champions
Commissioners Smith and Sanford*
 - Proclamation Declaring November 14, 2022, as Glendra Thompson Day in Williamson County
Commissioners Torres and Williams*
- 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 – Judy Herbert, Chairman
 - j. Education Committee – Ricky Jones, Chairman
 - k. Finance (Investment) Committee – Rogers Anderson, Chairman
 - l. Human Resources Committee –
 - m. Law Enforcement/Public Safety Committee – Barb Sturgeon, Chairman
 - n. Municipal Solid Waste Board – Ricky Jones, Board Member
 - o. Parks & Recreation Committee – Pete Stresser, Chairman
 - p. Property Committee – David Landrum, Chairman
 - q. Public Health Committee – Chas Morton, Chairman
 - r. Purchasing & Insurance Committee – Paul Webb, Chairman
 - s. Rules Committee – Paul Webb, Chairman
 - t. Steering Committee – Tom Tunnicliffe, Chairman
 - u. Tax Study Committee – Jennifer Mason, Chairman

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

VIII. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

<u>Beer Board</u>	<u>Term Expiring</u>	<u>Nomination</u>
3-year terms, expiring 11/25 At-Large member	Tommy Randolph	Tommy Randolph
<u>Hospital Board of Trustees</u>		
Filling unexpired terms, expiring 5/23	Dana Ausbrooks Bert Chalfant	Judy Herbert Paul Webb

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) APPROPRIATIONS

Resolution No. 11-22-1, Resolution for Approved Mid-Year Raise of 2% for Regular Full and Part-Time Staff for the 2022-23 Budget Year – Commissioner Jones

Resolution No. 11-22-2, Resolution for Approved Five Additional Paid Holidays for Ten and Eleven Month Fulltime Classified Staff for the 2022-23 Budget Year – Commissioner Jones

Resolution No. 11-22-3, Resolution Requesting the Williamson County Board of County Commissioners' Approval of \$2,440,254 for the Purchase of Buses for the 2022-23 School Year – Commissioner Jones

Resolution No. 11-22-4, Resolution Approving Lease/Purchase Agreements for Apple Computers for Digital Learning – Commissioner Jones

Resolution No. 11-22-5, Resolution Appropriating and Amending the 2022-23 Community Development Department Budget by \$25,000.00 to Provide for the Expense of On-Call Engineering Services Incurred in Association with the Review of Large Conventional, Low Pressure Pipe (LPP) and Modified Low Pressure Pipe Septic Systems – Revenues to Come From Unappropriated County Fund Balance – Commissioner Herbert

Resolution No. 11-22-6, Resolution Accepting a Donation of \$5,000.00 from the Estate of Mr. Don Michael Dicie on Behalf of the Williamson County Animal Center and Appropriating and Amending the 2022-23 Animal Care Budget by \$5,000.00 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 11-22-7, Resolution Accepting a Donation on Behalf of Williamson County Animal Control and Appropriating and Amending the 2022-23 Animal Control Capital Projects Budget by \$5,000 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 11-22-8, Resolution Appropriating and Amending the 2022-23 County General Budget by \$74,086.90 – Revenues to Come From Victim Assessment Fees – Commissioner Sanford

Resolution No. 11-22-9, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Contract with the State of Tennessee, Tennessee Corrections Institute and Appropriating and Amending the 2022-23 Sheriff's Office Budget by \$9,769.00 – Revenues to Come From State Grant Funds – Commissioner Herbert

Resolution No. 11-22-10, Resolution Authorizing the Williamson County Mayor to Enter Into a Grant Agreement with the State of Tennessee, Department of Safety and Homeland Security and Appropriating and Amending the 2022-23 Sheriff's Office Budget by \$39,999 – Revenues to Come From Federal Through State Grant Funds – Commissioner Sanford

Resolution No. 11-22-11, Resolution Appropriating and Amending the 2022-23 Juvenile Services Budget by \$43,000 – Revenues to Come From Participant Fees and Detention Contracts – Commissioner Herbert

Appropriations, continued

Resolution No. 11-22-12, Resolution Authorizing the Williamson County Mayor to Sign a Contract with the State of Tennessee Administrative Office of the Courts on Behalf of the Juvenile Court and Amending the 2022-23 Juvenile Court Budget by \$2,500.00 – Revenues to Come From State Grant Funds – Commissioner Sanford

Resolution No. 11-22-13, Resolution Appropriating and Amending the 2022-23 Health Department Budget by \$424.33 – Revenues to Come From Grant Funding – Commissioner Herbert

Resolution No. 11-22-14, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Department Budget by \$30,000.00 – Revenues to Come From Participant Fees – Commissioner Herbert

Resolution No. 11-22-15, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$46,300.00 – Revenues to Come From Participant Fees – Commissioner Herbert

Resolution No. 11-22-16, Resolution Appropriating and Amending the 2022-23 Parks and Recreation Budget by \$39,433.56 – Revenues to Come From Donations – Commissioner Herbert

Resolution No. 11-22-17, Resolution of the Williamson County Board of Commissioners Appropriating \$750,000 to the Solid Waste Department for Assistance With Relocating the Material Recycling Facility – Revenues to Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 11-22-18, 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 2022-23 Budget by \$144,275 – Revenues to Come From Homeland Security Grant Funds – Commissioner Sanford

Resolution No. 11-22-19, Resolution Authorizing the Issuance, Sale and Payment of not to Exceed \$50,100,000 of General Obligation Public Improvement and School Bonds of Williamson County, Tennessee, and Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds – Commissioner Herbert

Resolution No. 11-22-20, Resolution Authorizing the Issuance, Sale and Payment of not to Exceed \$79,700,000 of County District School Bonds of Williamson County, Tennessee, Providing for the Levy of Taxes for the Payment of Debt Service on the Bonds, and Allocating Educational Impact Fee Collections to Defray Public Improvement Expenses – Commissioner Herbert

Resolution No. 11-22-21, Resolution Appropriating and Amending the 2022-23 General Sessions Budget by \$6,000 – Revenues to Come From Probation Fees – Commissioner Sanford

Resolution No. 11-22-22, Resolution Appropriating and Amending the 2022-23 County Clerks Budget by \$60,000 – Revenues to Come From Reserve Account – Commissioner Herbert

Resolution No. 11-22-23, Resolution to Authorize the Williamson County Clerk’s Office to Write off the Attached List of Checks – Commissioner Herbert

OTHER

Resolution No. 11-22-26, Resolution to Adopt the Provisions of “The Jackson Law” – Commissioner Jones

Resolution No. 11-22-28, Resolution of the Williamson County Board of Commissioners to Amend and Implement an Education Impact Fee Rate and Education Impact Fee Schedule Pursuant to the Authority Granted by the Provisions and in Accordance With Chapter 120 of the Private Acts of 1987, and to be Assessed and Collected in the Manner as Defined in the Previously Adopted Resolution 11-16-6 Related to the Findings and Acceptance of the Education Facility Impact Fee Study Dated October 11, 2022 Concerning Residential Development on the Need for New and Expanded Education Facilities – Commissioner Herbert

Resolution No. 11-22-32, Resolution Authorizing the Williamson County Mayor to Enter Into a Long-Term Lease Agreement With Vulcan Construction Materials, LLC – Commissioner Landrum

Resolution No. 11-22-34, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 5.4 Debating the Subject – Commissioner Webb

Resolution No. 11-22-35, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 8.1.a Appointment of Committees – Commissioner Webb

Other, continued

Resolution No. 11-22-36, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 8.3(a)(2), 8.3(b)(2), 8.3(h)(2) and 8.3(i)(2) Concerning Rotating Committees – Commissioner Webb

Resolution No. 11-22-37, Resolution Amending the Rules, Regulations and Procedures of the Williamson County Board of Commissioners Concerning Rule 1 Convening the Board of County Commissioners – Commissioner Webb

Resolution No. 11-22-38, Resolution Requesting States Bordering the Southern Border to Declare Action Must be Taken to Strengthen the Borders to Address the Immigration Crises that have Resulted in an Influx of Illegal Aliens and Drug Trafficking Subject to the Provisions and Restrictions of Article I, Section 10, Clause 3 – Commissioner Lawrence

Resolution No. 11-22-39, Resolution Authorizing Williamson County to Accept a Donation of Two (2) Storage Containers from the City of Brentwood and the Brentwood Police Department on Behalf of the Williamson County Sheriff's Office – Commissioner Sanford

Resolution No. 11-22-40, Resolution of Support for State Legislation to Create a Tax Classification Bracket for Certain Commercial and Residential Historical Properties – Commissioner Lawrence

Late Filed Resolution No. 11-22-41, Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the State of Tennessee on Behalf of the District Attorney General for the 21st Judicial District in Tennessee Regarding Leased Office Space in the Historic Courthouse

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.