

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 10, 2008- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. **APPROVAL OF MINUTES** of the regular February 11, 2008, County Commission meeting, (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Honoring Centennial High School Competition Cheerleading Squad-County Mayor Rogers Anderson and Commission Chairman Houston Naron, Jr.

Proclamation Honoring the Franklin High School Varsity Cheerleading Squad-County Mayor Rogers Anderson and Commission Chairman Houston Naron, Jr.

Proclamation Honoring Alice Olivia Haley, Ms. Tennessee Senior America-Commissioners Chalfant and Green

VIII. **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 Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Greg Davis, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Tom Bain, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Steve Smith, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Clyde Lynch, Chairperson
- q) Property Committee - Lew Green, Chairperson
- r) Public Health Committee - Tommy Little, Chairperson
- s) Purchasing & Insurance Cmte. - Doug Langston, Chairperson
- t) Rules Committee - Betsy Hester, Chairperson
- u) Steering Committee - Mary Mills, Chairperson
- v) Tax Study Committee - Bob Barnwell, Chairperson
- w) Ethics Committee- _____, Chairperson

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

AGENDA -March 2008, County

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Emergency Communications

District Board of Directors

Four (4) Year Terms (expiring 3/12)

Districts 1 & 2

Districts 4 & 5

Terms Expiring

Ken Brison

Riley Amacher

Nominations

Ken Brison

Williamson County Regional Planning

Commission

Four (4) Year Terms (expiring 3/12)

Don Crohan

Brian Sanders

John Cain

Don Crohan

Brian Sanders

COUNTY COMMISSION:

Highway Commission

Two Year Terms (expiring 3/10)

SW District

SE District

Terms Expiring

Renis Baker

Charlie Bennett

Nominations

Renis Baker

Charlie Bennett

Industrial Development Board

Six Year Terms (expiring 3/14)

Dianne P. Ellis

Burgess Oliver

Dan Parsons

Dianne P. Ellis

Burgess Oliver

Dan Parsons

Sheriff

Filling unexpired term

(until next General Election 08/08)

Resigned

Ricky Headley

Nomination

Thomas E. Campsey

Arnold "Kevin" Carroll

Dwayne Duhon

Mark Mittermeier

Robert "Dusty" Rhoades

Zoning Appeals Board

Five (5) Year Term (expiring 3/12)

Term Expiring

Don Crohan

Nomination

Don Crohan

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 3-08-3. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 13, 1988, as it Relates to the Bonding Procedure for Non-Traditional Sewage Disposal Systems

**AGENDA -March, 2008, County
Commission Meeting - Page Three**

Zoning, continued

Resolution No. 3-08-3. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 13, 1988, as it Relates to the Bonding Procedure for Non-Traditional Sewage Disposal Systems-Commissioner Walton

PUBLIC HEARING Regarding Resolution No. 3-08-4. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Non-Residential Bulk Standards in Certain Zoning Districts

Resolution No. 3-08-4. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Non-Residential Bulk Standards in Certain Zoning Districts-Commissioner Walton

2) APPROPRIATIONS

Resolution No. 3-08-1. Resolution Requesting an Amendment to the 2007-08 General Purpose School Fund Budget for the Purchase of Textbooks in the Amount of \$2,071,196 From the Board of Education's Undesignated Fund Balance-Commissioner Davis

Resolution No. 3-08-2. Resolution Transferring Funds Between Major Categories for Certain Salary Account Codes in the 2007-08 General Purpose School Fund-Commissioner Davis

Resolution No. 3-08-5. Resolution Amending the 2007-2008 Highway Department Budget and Appropriate Up to \$500,000 for Replacement of Bridge on Southall Road-Commissioner Hancock

Resolution No. 3-08-7. Resolution Appropriating and Amending the 2007-08 Emergency Communications Budget by \$40,000 for the Purchase of Emergency Equipment-Revenues to Come From State Grant Funds-Commissioner Smith

Resolution No. 3-08-8. Resolution Transferring Funds in the Amount of \$60,000 Between Major Categories Within the 2007-08 Highway Department Budget-Commissioner Lynch

Resolution No. 3-08-9. Resolution Appropriating and Amending the 2007-08 Sheriff's Department-Field Division Budget by \$11,133.05 - Revenues to Come From State Reimbursements-Commissioner Smith

Resolution No. 3-08-10. Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner R. Little

Resolution No. 3-08-11. Resolution Authorizing the Issuance of Interest Bearing General Obligation Bond Anticipation Notes, in the Aggregate Principal Amount of Not to Exceed \$4,000,000 of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes-Commissioner R. Little

Resolution No. 3-08-12. Resolution Appropriating and Amending the 2007-08 Public Transportation Budget by \$114,300 - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

Resolution No. 3-08-13. Resolution Appropriating and Amending the 2007-08 Archives Budget by \$2,500 - Revenues to Come from State of Tennessee Grant-Commissioner R. Little

Resolution No. 3-08-14. Resolution Appropriating and Amending the 2007-08 Capital Projects Budget by \$200,000 to Provide Funding for Demolition of Building on County Property - Revenues to Come From Unappropriated County General Funds-Commissioner R. Little

**AGENDA -March, 2008, County
Commission Meeting - Page Four**

3) OTHER

Resolution No. 3-08-6. Resolution to Adopt a Property Tax Freeze Program as Provided for in 2007 Public Acts, Chapter 581-Commissioners Barnwell, Hayes, Greer, Green, Bain, Mills, Davis, T. Little, Jones, Naron and Chalfant

Resolution No. 3-08-15. Resolution Amending the Five-Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation-Commissioner R. Little

Late-Filed Resolution No. 3-08-16. Resolution Authorizing the Williamson Medical Center to Enter Into a Loan Agreement Not to Exceed \$2,500,000.00 for the Construction of an Outpatient Imaging Center-Commissioner R. Little

XIV. 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.