

AGENDA
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 8, 2023 – 7:00 p.m.

- I. OPEN COURT**

- II. INVOCATION & PLEDGE TO FLAG**

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES** of the regular March 13, 2023 County Commission Meetings (Copies were mailed to each member of the County Commission)

- V. CITIZEN COMMUNICATION**

- VI. COMMUNICATIONS & MESSAGES**
 - Proclamation of Appreciation to Parks & Recreation Staff Members, Bryce Bradley and Gary Mappin – Mayor Rogers Anderson*
 - Proclamation Declaring Travel & Tourism Week in Williamson County – Mayor Rogers Anderson*
 - Proclamation Declaring Emergency Medical Services Week in Williamson County – Mayor Rogers Anderson*

- 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 – Jeff Graves, Chairman
 - 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:

Regional Planning Commission (4 Year Term Expiring 3/27)	<u>Term Expiring</u> John Lackey	<u>Nomination</u> Lee Kennedy
Zoning Appeals Board (Filling Unexpired Term, Expiring 3/24)	<u>Resigned</u> Sue Workman	<u>Nomination</u> Dave Parker

IX. CONSENT AGENDA (Reference Attachment, if applicable)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 5-23-1, Resolution Amending The 2022-23 General Purpose School Budget Carry Forward \$32,775.09 For Flag Football From Donation Resolution – Commissioner Jones

Resolution No. 5-23-2, Requesting An Intent To Fund In The Amount Of \$12,202,560 For The Williamson County Board Of Education 2022-23 Information Technology Needs – Commissioner Jones

Resolution No. 5-23-3, Resolution Requesting An Intent To Fund In The Amount Of \$11,169,000 For The Williamson County Board Of Education 2022-23 Major Asphalt, Roofs, HVAC And Wastewater Plant Needs – Commissioner Jones

Resolution No. 5-23-4, Resolution Appropriating And Amending The 2022-23 Veterans’ Services Budget By \$300 – Revenues To Come From Memorial Brick Paver Sales – Commissioner Herbert

Resolution No. 5-23-5, Resolution Appropriating And Amending The 2022-23 Capital Projects Archives Budget By \$100,000 – Revenues To Come From Archives And Records Management Fee Reserve Account – Commissioner Herbert

Resolution No. 5-23-6, Resolution Of The Williamson County Board Of Commissioners Appropriating Up To \$2,675,000 For The Purchase Of New Ambulances — Revenue To Come From The American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-7, Resolution Amending The 2022-23 Highway Department Budget And Appropriating Up To \$600,000.00 For Hotmix, Liquid Asphalt And Pipe Costs - Revenues To Come From Unappropriated Highway Fund Balance – Commissioner Webb

Resolution No. 5-23-8, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Funds Not To Exceed \$3,000,000 For The Expansion Of Broadband Capability Within Williamson County – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-9, Resolution Of The Board Of Commissioners Of Williamson County Appropriating \$49,649.00 For The Purchase Of Twenty-Eight (28) Automated External Defibrillators (AED) Including Shipping For Parks And Recreation Facilities – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-10, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Funds Not To Exceed \$46,000 For The Upgrade Of Broadband Capability At The Williamson County Agricultural Exposition Park – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-11, Resolution Appropriating And Amending The 2022-23 Health Department Budget By \$465,400 - Revenues To Come From Tennessee Department Of Health SFRF (ARPA) (\$349,000.00) And Williamson County American Rescue Plan Act Funds (\$116,400.00) – Commissioner Webb

Appropriations (continued)

Resolution No. 5-23-12, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Funds Not To Exceed \$520,000 For The Upgrade Of County General Operations Telephone System – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-13, Resolution Of The Board Of Commissioners Of Williamson County Appropriating Funds Not To Exceed \$1,700,000 For The Purchase And Installation Of A Landfill Containment Liner – Revenue To Come From American Rescue Plan Act Funds – Commissioner Webb

Resolution No. 5-23-14, Resolution Appropriating And Amending The 2022-2023 Library Budget By \$954.20 – Revenues To Come From Donations And Memorials – Commissioner Webb

Resolution No. 5-23-15, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Agreement With The State Of Tennessee, Department Of Military, And Tennessee Emergency Management Agency And Appropriating And Amending The 2022-23 Office Of Public Safety Budget By \$5,754.78 – Revenues To Come From Emergency Management Performance Grant – Commissioner Herbert

Resolution No. 5-23-16, Resolution Appropriating And Amending The 2022-23 Parks And Recreation Budget By \$34,766.48 – Revenues To Come From Donations – Commissioner Herbert

Resolution No. 5-23-17, Resolution Appropriating And Amending The 2022-23 Parks And Recreation Budget By \$58,500 - Revenues To Come From Parks And Recreation Fees – Commissioner Herbert

Resolution No. 5-23-18, Resolution Appropriating And Amending The 2022-23 Parks And Recreation Department Budget By \$80,000 - Revenues To Come From Participant Fees – Commissioner Herbert

Resolution No. 5-23-19, Resolution Amending The 2022-23 Juvenile Services Budget By Inter-Category Transfer Of \$1,486.94 To Account For The Salary Increase Previously Approved By The Williamson County Board Of Commissioners – Commissioner Sanford

Resolution No. 5-23-20, Resolution For Inter-Category Transfer Of \$70,000 Between The Parks And Recreation Department To The Sheriff's Office To Provide Funding For Festival Security – Commissioner Sanford

Resolution No. 5-23-21, Resolution Authorizing The County Mayor To Execute A Contract Between The State Of Tennessee Department Of Transportation & Williamson County For A Trash Collecting Grant For Fiscal Year 2023-24 – Commissioner Sanford

Resolution No. 5-23-22, Resolution Authorizing The Williamson County Mayor To Enter Into A Grant Contract With The State Of Tennessee, Department Of Health And Appropriating And Amending The 2022-23 Sheriff's Office Budget By \$232,000 – Revenues To Come From Grant Funds – Commissioner Sanford

Resolution No. 5-23-23, Resolution Accepting A Donation Of A Trained German Shorthaired Pointer Canine On Behalf Of The Williamson County Sheriff's Office – Commissioner Sanford

Resolution No. 5-23-24, Resolution Accepting A Donation From The DUI Court Foundation Of Williamson County, Inc. And Appropriating And Amending The 2022-23 Williamson County General Sessions Court Budget By \$25,000 - Revenues To Come From Donation – Commissioner Sanford

Resolution No. 5-23-26, Resolution Appropriating And Amending The 2022-23 Election Commission Budget By \$28,996.16 – Revenues To Come From County General Fund Balance – Commissioner Herbert

Resolution No. 5-23-27, Resolution Authorizing The Williamson County Mayor To Execute Any Documentation With The State Of Tennessee Division Of Elections And The Purchasing Documentation On Behalf Of The Williamson County Election Commission And Appropriating And Amending The 2022-23 Election Commission Budget By \$1,025,000.000 – Revenues To Come Partially From State Funds With The Remaining Balance From The General Fund – Commissioner Herbert

Resolution No. 5-23-28, Resolution Appropriating And Amending The 2022-23 County Clerk's Budget By \$40,000 For Equipment And Personnel Costs – Revenues To Come From Filing Fees – Commissioner Herbert

3) OTHER

Resolution No. 5-23-29, Resolution Authorizing The Williamson County Mayor To Execute A Long-Term Lease Agreement With The Williamson County School District – Commissioner Landrum

Resolution No. 5-23-30, Resolution Setting The Williamson County Hotel-Motel Tax Rate For The 2023-24 Fiscal Year – Commissioner Herbert

Resolution No. 5-23-31, Resolution Authorizing The Williamson County Mayor To Enter Into An Intergovernmental Agreement With The City Of Brentwood Concerning The Collection Of Municipal Property Taxes – Commissioner Herbert

Resolution No. 5-23-32, Resolution Authorizing The Williamson County Mayor To Enter Into An Intergovernmental Agreement With The City Of Franklin Concerning The Collection Of Municipal Property Taxes – Commissioner Herbert

Resolution No. 5-23-33, Resolution Accepting The Donation Of A 2023 Chevrolet Silverado 4wd Crew Cab Pickup On Behalf Of The Williamson County Office Of Public Safety – Commissioner Sanford

Resolution No. 5-23-34, Resolution Authorizing The Williamson County Juvenile Court Judge And Williamson County Mayor To Sign Grant Contract Documents With The State Of Tennessee Department Of Children’s Services – Commissioner Sanford

Resolution No. 5-23-35, Resolution To Surplus And Approve The Conveyance Of Animal Care Equipment And Authorize The Williamson County Mayor To Execute All Documentation Needed To Complete The Conveyance – Commissioner Herbert

Resolution No. 5-23-36, 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 Herbert

Resolution No. 5-23-37, Resolution To Name A Bridge Located On Kingston Road Located In Fairview, Williamson County As The “Gordon Lampley Memorial Bridge” – Commissioner Jones

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.