

AGENDA

WILLIAMSON COUNTY BOARD OF COMMISSIONERS Monday, June 9, 2008- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 12, 2008, County Commi of the regular May 12, 2008, Coun mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Proclaiming Amateur Radio Week - County Mayor, Rogers Anderson

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 - Matt Largen, Director
- 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.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

Emergency Communications

District Board of Directors

Four (4) Year Term (expiring 3/12)
Districts 4 & 5

Terms Expiring

Riley Amacher

Nominations

Riley Amacher

**Williamson County Regional Planning
Commission**

Unexpired Term (expiring 3/12)

John Cain

John Cain

COUNTY COMMISSION:

Library Board of Trustees

Three Year Terms (expiring 6/11)

Terms Expiring

Bill Sumners
Mary Herring

Nominations

Bill Sumners
Mary Herring

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-08-1. Resolution Amending the 2007-08 General Purpose School Budget by \$1,000, for Medical Insurance Claims from Undesignated Funds-Commissioner Para

Resolution No. 6-08-2. Resolution Transferring Resolution Transferring Between Major Categories Purpose School Fund Budget for Communication Expense-Commissioner Para

Resolution No. 6-08-3. Resolution Requesting an AmenResolution Requesting an Amendment to FundFund Budget forFund Budget for \$168,000Fund Budget for \$168,000 for Bus Drivers and Aides from Undesig

Resolution No. 6-08-4. Resolution Amending the 2007-08 General Purpose. Resolution Amending th the Health and Wellness Program Funds to be Received from the State-Commissioner Para

Resolution No. 6-08-7. Resolution Appropriating and Amending the 2007-08 County General Wor CompenCompensationCompensation Insurance Fund by \$325,000 - Revenues to Come From UnapprorCompensa Balance-Commissioner Langston

Resolution No. 6-08-8. Resolution No. 6-08-8. Resolution Appropriating andResolution Appropriating and Am by \$45,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Hancock

Appropriations (continued)

Resolution No. 6-08-9. Resolution Appropriating and Amending the 2007-08 Budget by \$6,500 for the Purchase of New Sheriff's Deputy. Revenues to Come From Unappropriated County General Funds Received From Participating Agencies. Commissioner Hancock

Resolution No. 6-08-10. Resolution Appropriating and Amending the 2007-08 Budget by \$425,175 for the Purchase of New Sheriff's Deputy. Revenues to Come From Unappropriated County General Funds. Commissioner Hancock

Resolution No. 6-08-13. Resolution Amending the Five Year Capital Improvement Plan Appropriating \$50,000 Recreation Privilege Tax Funds to Provide for Replacement of Septic System at the College Grove Ball Park and Renovations at the College Grove Community Center/Senior Citizens Center. Commissioners Hayes and Lynch

Resolution No. 6-08-14. Resolution Appropriating and Amending the 2007-08 Budget by \$2,550.22 - Revenues to Come From Donations. Commissioner Lynch

Resolution No. 6-08-15. Resolution Appropriating and Amending the 2007-08 Budget by \$200 - Revenues to Come From Reserve Fund. Commissioner Lynch

Resolution No. 6-08-16. Resolution Appropriating and Amending the 2007-08 Budget by \$115,424.62 - Revenues to Come From State of Tennessee. Commissioner R. Little

Resolution No. 6-08-17. Resolution Authorizing the County Mayor to Enter Into a 2008-09 Contract Agreement with the State of Tennessee for \$982,900 for Local Health Services. Commissioner R. Little

Resolution No. 6-08-18. Resolution Appropriating and Amending the 2007-08 Budget by \$429,336.40 for Additional Costs and Revenues Relating to Torn Down Buildings. Commissioner R. Little

Resolution No. 6-08-19. Resolution Appropriating and Amending the 2007-08 Budget by \$2,000,000 for Interest Payments and Transferring Funds Between Major Categories Within the 2007-08 General Debt Service Fund. Commissioner R. Little

Resolution No. 6-08-20. Resolution Amending the 2007-08 General Debt Service Fund by \$2,000,000 to Reflect Reduced Revenues Derived from Residential Privilege Tax Collections. Commissioner R. Little

Resolution No. 6-08-21. Resolution Amending the 2007-08 Rural Debt Service Fund by \$2,000,000 to Reflect Reduced Revenues Derived from Residential Privilege Tax Collections. Commissioner R. Little

LATE-FILED Resolution No. 6-08-22. Resolution of Intent to Provide Funding for the Renovation of Historic Williamson County Courthouse in an Amount Not to Exceed \$6.5 Million - Revenues to Come From Future Bond Issue. Commissioners Naron, Hayes and Walton

3) OTHER

Resolution No. 6-08-5. Resolution Authorizing the Williamson County Mayor to Execute a Contract with the City of Franklin for the Expansion of Water Services Along Long Lane. Commissioner Green

Resolution No. 6-08-6. Resolution Amending the 2007-08 Budget by \$1,000,000 for Retirement of Employees Hired After July 1, 2009. Commissioner Langston

Resolution No. 6-08-11. Resolution to Affirm Compliance with the Americans with Disabilities Act. Commissioner Hayes

Resolution No. 6-08-12. Resolution to Adopt the Three-Star Strategic Plan. Commissioner Hayes

XIII. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact the County Clerk's Office at least three (3) working days prior to the meeting.