

## AGENDA

### WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, July 14, 2008- 9:00 a.m.

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#### I. OPEN COURT

#### II. INVOCATION & PLEDGE TO FLAG

#### III. ROLL CALL

IV. **APPROVAL OF MINUTES** of the regular June 9, 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

County Commissioners will recess approximately 11:30 a.m. to go to the *Williamson County Agricultural Exposition Park* for lunch. Commissioners will need to meet at the front door of the arena for the annual Commission photograph.

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:**

**Water & Wastewater Authority**  
Industry Representative  
(Five (5) year term, Expiring 7/12)

**Term Expiring**  
John Hancock

**Nomination**  
John Hancock

**COUNTY COMMISSION:**

**Medical Examiner**  
(Two (2) Year Term, Expiring 7/10)

Samuel A. Smith

Samuel A. Smith

Commission members will need to take a brief recess to select the following rotating Committees:

**Rules**

**Steering**

**Human Resources**

**Parks & Recreation**

**NOTARIES**

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 7-08-4.** Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Williamson County, Tennessee, for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009-Commissioner R. Little

**Resolution No. 7-08-5.** Resolution Fixing the Tax Levy in Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2008-Commissioner R. Little

**Resolution No. 7-08-6.** Resolution Appropriating \$5,000,000 Education Privilege Tax Funds and Approving the Related Operating Transfers for 2008-09 Rural Debt Service Expenditures-Commissioner R. Little

**Resolution No. 7-08-7.** Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up to \$244,000 Recreation Privilege Tax Funds for the Purchase of Various Parks & Recreation Equipment-Commissioner R. Little

**Resolution No. 7-08-8.** Resolution Appropriating and Amending the 2008-09 Highway Budget by \$250,000 for the Purchase of Various Highway Equipment - Revenues to Come From Highway Privilege Taxes-Commissioner Little

**Resolution No. 7-08-9.** Resolution Amending the 2008-09 Five (5) Year Capital Improvements Program and Appropriating \$40,000 Fire Protection Privilege Tax Funds-Commissioner R. Little

**Resolution No. 7-08-10.** Resolution of the Governing Body of Williamson County, Tennessee, Authorizing the Issuance, Sale, and Payment of Interest-Bearing 2008-09 General Purpose School Fund Tax Anticipation Notes Not to Exceed Twenty-Five Million (\$25,000,000) Dollars-Commissioner R. Little

**Resolution No. 7-08-11.** Resolution Making Appropriations to Non-Profit Charitable Organizations of Williamson County, Tennessee for the Fiscal Year Beginning July 1, 2008, and Ending June 30, 2009-Commissioner R. Little

**Resolution No. 7-08-12.** Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by \$659,975 and Approving the Relating Operating Transfers - Revenues to Come From County General Undesignated Fund Balance-Commissioner R. Little

**Resolution No. 7-08-13.** Resolution Appropriating and Amending the 2008-09 Capital Project Budget by \$638,000 - Revenue to Come From Unappropriated Solid Waste/Sanitation Fund Balance-Commissioner Hayes

**Resolution No. 7-08-14.** Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by \$1,500,000 for Additional Increase in Costs for the New Highway Department Facility - Revenues to Come From Unappropriated Highway Fund Balance-Commissioner Green

**Resolution No. 7-08-15.** Resolution of an Intent to Fund Certain Projects in the Fall, 2008 Bond Issue (\$2,540,500)-Commissioner R. Little

**Resolution No. 7-08-16.** Resolution Requesting the Williamson County Board of County Commissioners Approval of an Intent to Fund \$7,331,049 for 2008-09 Board of Education Capital Financing Needs-Commissioner R. Little

**Resolution No. 7-08-17.** Resolution Appropriating and Amending the 2008-09 Register of Deeds' Budget by \$134,005 - Revenues to Come From Document Recording Fees-Commissioner R. Little

**Resolution No. 7-08-18.** Resolution Appropriating and Amending the 2008-09 Capital Projects Budget by \$55,000 for Improvements at Brentwood Civitan Park-Revenues to Come From Donations-Commissioner Green

**Resolution No. 7-08-19.** Resolution Appropriating and Amending the 2008-09 Emergency Management Budget by \$40,777.65 for Reimbursement of Costs Related to February, 2008 Tornado Damage and Authorizing the County Mayor to Execute a Contractual Grant Agreement Between the State of Tennessee and Williamson County for Said Reimbursement-Commissioner Smith

**Resolution No. 7-08-20.** Resolution Appropriating and Amending the 2008-09 County Commission Budget by \$60,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Green

**Resolution No. 7-08-21.** Resolution Appropriating and Amending the 2008-09 Library Budget by \$5,110.32 - Revenues to Come From Miscellaneous Donations-Commissioner Barnwell

**Resolution No. 7-08-22.** Resolution Authorizing the Issuance of Interfund Capital Outlay Notes, in the Aggregate Principal Amount of Not to Exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) 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. 7-08-23.** Resolution Appropriating and Amending the 2008-09 Community Development Department Budget by \$15,300 to Provide Per Diem Funding for Planning Commission and Board of Zoning Appeals Members-Commissioner Brockman

**3) OTHER**

**Resolution No. 7-08-24.** Resolution Declaring Certain Highway Department and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Green

**Resolution No. 7-08-25.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Emergitrust to Provide Medical Services to Prison Inmates in the Custody of the Williamson County Jail or Sheriff's Office-Commissioner Langston

**Other (continued)**

**Resolution No. 7-08-26.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Emergitrust to Provide Emergency Room Medical Services-Commissioner Langston

**Resolution No. 7-08-27.** Resolution Authorizing the Williamson County Mayor to Enter Into an Agreement With Emergitrust to Provide Medical Services Under Williamson County's Workers' Compensation Program-Commissioner Langston

**Resolution No. 7-08-30.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement With the Association of Retarded Citizens for Use of Office Space-Commissioner Green

**Resolution No. 7-08-31.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Mid-Cumberland Human Resources Agency for Use of Office Space-Commissioner Green

**Resolution No. 7-08-32.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Mid-Cumberland Community Action Agency for Use of Office Space-Commissioner Green

**Resolution No. 7-08-33.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement with the Mid-Cumberland Meals on Wheels Agency for Use of Office Space-Commissioner Green

**Resolution No. 7-08-34.** Resolution of Endorsement for the County Mayor to Solicit Requests for Proposals for a Partial Lease of the Historic Williamson County Courthouse-Commissioner Green

**XIII. 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.